



Dated: June 19, 2024

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
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Dear Sir/Madam,

Sub: Intimation of resignation of Sh. S Siva Kumar (classified as a Senior Management Personal) pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Sh. S Siva Kumar (classified as a Senior Management Personal) has tendered his resignation from the post of Executive Director (ED) and his resignation letter is enclosed herewith. The Board has accepted his request and accordingly he shall be relieved from his responsibilities at the earliest as per applicable policies of the Company. The date of his relieving shall be intimated to the Stock Exchanges in due course.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

We request you to take the document on record. The same is available at the Company's website at www.ptcfinancial.com

The Meeting Commenced at 3:15PM and Concluded at 10:45PM.

Yours faithfully,
For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary
Enclosed: as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)
(A subsidiary of PTC India Limited)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India
Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

Annexure-1

S.No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	As per the Resignation letter attached
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd. with Ref. No. NSE/CML/2018/24, dated June 20, 2018	Not applicable

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June 18, 2024

DF&CFO and MD&CEO (I/c)
PTC India Financial Services Ltd.
Bhikaji Cama Place, New Delhi 110066

Dear Sir,

Resignation from PFS

As it has become difficult to function effectively in PFS due various reasons,
I hereby tender my resignation from the services of PTC India Financial Services
Ltd.

I may please be relieved at the earliest.

Yours Truly,



(S.Siva Kumar)
Executive Director
Emp Code-595