



August 30, 2024

To

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

Sir/ Madam,

Subject: Intimation of appointment of Chief Financial Officer (CFO) of the Company

This is further to our letter dated June 26, 2024 w.r.t. resignation of Director (Finance) and CFO, we would like to inform you that the Board of Directors at its meeting held on August 30, 2024 based upon the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Sh. Abhinav Goyal, VP (Finance) as the Chief Financial Officer (KMP) of the Company for interim period till regular CFO joins.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

The same is available on our website at www.ptcfinancial.com.

You are requested to take the above information on records.

Yours faithfully,
For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary

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 A

S. No.	Particulars	Details
1.	Reason for change viz. appointment/resignation etc.	Resignation of Director Finance & CFO on 25.07.2024 Sh. Abhinav Goyal has been appointed as CFO of the Company w.e.f. August 30, 2024, for the interim till regular CFO joins
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	Appointed on August 30, 2024, for the interim till regular CFO joins
3.	Brief Profile (in case of appointment)	Abhinav Goyal is a C.A., LLB (Hons) and has around 20 years of enrich experience in financial sector. He started his career with Risk and Advisory, thereafter he joined ICICI Bank and then PFS in year 2011. In this professional progression he delivered in diversified areas including Relationship Management, Credit Appraisal, Business Development, Advisory, Disbursement, Portfolio Management, Resource Mobilization, Treasury, Credit rating, Accounts, Taxation, Forex, Investor Relationship, Forensic Audit, Public Relationship among others.
4.	Disclosure of relationship between Directors (in case of appointment)	He has no relationship with any director of PFS

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