

Date : 30th April, 2019

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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Sir,

Sub: Cessation of Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that consequent to the superannuation from M/s. Power Finance Corporation Limited, Shri Chinmoy Gangopadhyay has ceased to be the Nominee Director of PTC India Limited on the Board of the PTC India Financial Services Limited w.e.f. 30th April, 2019.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited



(Vishal Goyal)
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