

June 26, 2024

To

The Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	The Manager 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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Sir/ Madam,

Subject: : Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Sh. Mahendra Lodha (DIN: 01295859), has tendered his resignation as the Director (Finance) and CFO of the Company vide his email dated June 25, 2024. The same was accepted by the Board in its meeting held today i.e. June 26, 2024. He shall be relieved w.e.f. July 25, 2024 (date inclusive).

The letter (email) tendering resignation as received from Sh. Mahendra Lodha is enclosed herewith.

The detail(s) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in connection with such appointment of Director, is enclosed herewith as **Annexure- A**.

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

The meeting commenced at 6.30 PM and concluded at 8.45 PM.

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

Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment /resignation etc.	Resignation of Sh. Mahendra Lodha (DIN: 01295859) as the Director (Finance) & CFO of the Company, (as per his email enclosed).
2.	Date of change i.e., cessation/ appointment and terms of appointment	He shall be relieved from his responsibilities as such w.e.f. July 25, 2024 (Date inclusive)
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors inter-se	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

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From: Mahendra Lodha <mahendra.lodha@ptcfinancial.com>

Sent: 25 June 2024 11:59 PM

To: Seema Bahuguna <seema.bahuguna@ptcfinancial.com>; pybharathi21@gmail.com; pankajgoel@ptcindia.com; guptanb@hotmail.com; Manoj Jhawar <manoj.jhawar@ptcindia.com>

Cc: Shweta Agrawal <shweta.agrawal@ptcfinancial.com>

Subject: Resignation from the post of Director (Finance) and CFO

To,
The Board of Directors.
PTC India Financial Services Limited.
MTNL Building, Bhikaji Kama Place,
New Delhi

Subject:- [Resignation from the post of Director \(Finance\) & CFO, PFS](#)

Dear Sir / Madam,

This has reference to earlier emails dated February 16, 2024 and March 4, 2024 in the matter.

I tried my best at all levels by working dedicatedly without rest in the interest of PFS, but it's coming heavily on my health.

I hereby resign from the services in PFS as Director (Finance) & CFO due to personal reasons. I am serving one month notice but due to my deteriorating health, kindly consider shorter notice and relieve me at the earliest on or before 08th July 2024.

Always wishing the best for PFS.

Regards,
Mahendra Lodha,
Director (Fin) & CFO,