



Date: 10th April, 2021

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

Sub: Cessation of Nominee Director

This is to inform you that consequent to the superannuation from PTC India Limited, Shri Ajit Kumar (DIN: 06518591) has ceased to be the Nominee Director of PTC India Limited on the Board of the PTC India Financial Services Limited w.e.f. 08th April, 2021.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

VISHAL GOYAL Digitally signed
by VISHAL GOYAL
Date: 2021.04.10
15:32:33 +05'30'

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