



Date: 01<sup>st</sup> January, 2022

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

**Sub: Intimation for expiry of tenure of Independent Director**

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

This is to inform that the tenure of Sh. Rakesh Kacker (DIN: 03620666) has been completed on 31<sup>st</sup> December, 2021 and on completion of his tenure, Sh. Kacker has ceased to be Independent Director on the Board of PTC India Financial Services Limited w.e.f. closing hours of 31<sup>st</sup> December, 2021.

This is for your information and record please.

Yours faithfully,

**For PTC India Financial Services Limited**

**VISHAL** Digitally signed  
by VISHAL GOYAL  
Date: 2022.01.01  
**GOYAL** 16:40:36 +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

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