

Date: 1st July, 2019

<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,

Sub: Intimation for expiry of term of Director

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

This is to inform that the tenure of Shri Harbans Lal Bajaj as Independent Director has been completed and pursuant to the same he has ceased to be Independent Director on the Board of PTC India Financial Services Limited (PFS) w.e.f. closing hours of 29th June, 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)

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