

Dated: September 12, 2023

To

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- 400051 Scrip Symbol : PFS
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Sub: Amendment in the Memorandum and Articles of Association of the Company

Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the shareholders in the 17th Annual General Meeting of the Company held today i.e. Tuesday, September 12, 2023, inter-alia, approved the amendment of the AoA of the Company by adding clause no. 75 to include the provisions relating to appointment of Nominee Director by Debenture Trustee in certain events of defaults in terms of the SEBI circular dated February 09, 2023 and the reinstatement of Articles of Association (AoA) and Memorandum of Association (MoA) of PFS to align with the Companies Act, 2013.

A copy of the amended MoA and AoA has been placed on the Company's website at <https://www.ptcfinancial.com/upload/pdf/Memorandum%20of%20Association%20and%20Articles%20of%20Association.pdf>.

This is for your record and information.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary
Enclosed: as above

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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