



June 19, 2024

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- 51 Scrip Code: PFS
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Sub: Intimation of recommendation for Appointment of Director & Non-Executive Chairman, subject to RBI approval

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

Dear Sir/ Madam,

In Compliance of the above referred provisions, we wish to inform that the Board of Directors of PTC India Financial Services Limited (“**PFS/ Company**”) in their meeting held on June 18, 2024, *inter-alia*, based on the recommendation of NRC considered and recommended the appointment of Dr. Manoj Kumar Jhawar (Whole time Director PTC) (DIN No: 07306454) as Nominee Director of PTC India Limited (holding Company) and the Non- Executive Chairman on the Board of PFS. The recommendation is being submitted to RBI for its approval as per extant RBI guidelines. He will be appointed to the Board of PFS on receipt of approval from RBI.

The above intimation is being made considering that Dr. Manoj Kumar Jhawar’s name has been proposed by PTC India Limited in place of Dr. Rajib Mishra.

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 this connection will be submitted on his appointment.

Any further information in this connection will be submitted with the exchanges in due course.

The Board Meeting commenced at 3.15 pm and concluded at 10.45 pm.

This is for your information and records.

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