

Date: June 18, 2024

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	To 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: Intimation about change in Senior Management Personnel.

Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with the amendments and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board in its meeting held today, i.e. June 18, 2024 has appointed Sh. Rohit Gupta as the Chief Compliance Officer (CCO) for interim period with effect from June 18, 2024, till the regular person for the post of CCO is appointed in terms of circular issued by Reserve Bank of India dated April 11, 2022. The details of his appointment has been given in **Annexure - A**.

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

The same is available on the website of the Company at www.ptcfinancial.com.

This is for your information and records.

For **PTC India Financial Services Limited**

Shweta Agrawal
Company Secretary

Annexure-A

S.No.	Particulars	Details
1.	Reason for Change / Appointment	Sh. Rohit Gupta has been appointed as the Chief Compliance Officer (CCO) for interim period with effect from June 18, 2024, till the regular person for the post of CCO is appointed in terms of circular issued by Reserve Bank of India dated April 11, 2022.
2.	Date of change i.e., cessation/ appointment and terms of appointment	June 18, 2024
3.	Brief Profile	Rohit Gupta is experienced professional having around 15 plus years of experience in RBI/Regulatory compliances. He is B.com & MBA. With the impeccable understanding of business of NBFC like PFS, he has gained significant experience in handling multi-disciplinary areas of core RBI/regulatory compliances, including treasury, baking, raising funds etc. and has experience of liasioning with regulators like RBI etc.

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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