

Date: 22nd September, 2022

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 appointment of Company Secretary-Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015

Dear Sir(s),

This is in reference to our letter dated 25th June, 2022 to the Stock Exchanges, we wish to inform you that the Board of Directors, based on the recommendations of Nomination & Remuneration Committee, in its meeting held on 21st September, 2022 has approved the appointment of **Ms. Shweta Agrawal** as a Whole time Company Secretary, KMP and Compliance Officer of the Company w.e.f. the date of her joining.

This is to inform further that Mr. Mohit Seth, who was appointed on 25th June, 2022 and was acting as a Company Secretary for a temporary period, shall be relieved from his position as a Whole time Company Secretary, KMP and Compliance Officer of the Company upon the date of her joining.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are enclosed as Annexure-A.

The details of joining of Ms. Shweta Agarwal shall be intimated subsequently.

This is for your information and records.

Yours faithfully,

For PTC India Financial Services Limited

Authorized Signatory

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 Fax: +91 11 26737373, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

Encl: A/A

S. No.	Particulars	Details
1.	Reason for change viz. appointment/resignation etc.	Ms. Shweta Agrawal has been appointed as a full time Company Secretary (KMP) and Compliance Officer w.e.f. the date of her joining.
2.	Date of change i.e., cessation/ appointment and terms of appointment	With effect from the date of her joining
3.	Brief Profile	Ms. Shweta Agrawal, is a member of ICSI and having more than 16 years of experience in diversified industries, namely in Stock Brokers, NBFC and Depositories, ITES (Engineering Design) as a Company Secretary Cum Compliance Officer.

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