



Date: June 18, 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- 400051 Scrip Code: PFS
--	---

Sub: Intimation for Appointment of Directors

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

Dear Sir/ Madam,

In Compliance to 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 today i.e., June 18, 2024, *inter-alia*, considered and approved the appointments of Mr. Manas Ranjan Mohanty (DIN: 08736522) as the Additional Director(s) and in the category of Independent Director of the Company to hold the office for a term of three (3) consecutive years with immediate effect subject to the requisite approval of members of the Company.

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 connection with such appointment of Director, is enclosed herewith as **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.

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

This is for your information and records.

For **PTC India Financial Services Limited**

Company Secretary & Compliance Officer

Encl: A/a

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

Annexure- A

Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

1. Details of Mr. Manas Ranjan Mohanty (DIN: 08736522):

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Manas Ranjan Mohanty (DIN: 08736522) as an Additional Director and in the category of Independent Director of the Company to hold the office for a term of three (3) consecutive years with immediate effect subject to the requisite approval of members of the Company.
2	Date of appointment & term of appointment	
3	Brief profile	Mr. Manas Ranjan Mohanty holds a Bachelor's degree in Fisheries Science (B.F.Sc), a Bachelor of Law (LLB), and is an Associate of the Indian Institute of Banking and Finance (IIBF) and the Associate of Insurance Institute of India (AIII). He is a former Managing Director of BRBNMPL, (a wholly subsidiary of Reserve Bank of India) and held other senior positions in RBI. He has more than 3 decades of experience. As a career central banker, his expertise, inter alia, includes currency management, policy, production and distribution, banking supervision, inclusive finance and agricultural financing, HR management, public debt management and leadership training and coaching.
4	Disclosure of relationships between directors in case of appointment of a director	Mr. Manas Ranjan Mohanty (DIN: 08736522) is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

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

5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Manas Ranjan Mohanty (DIN: 08736522) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
---	---	---

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