



Dated: 10th March, 2021

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- 51 Scrip Code : PFS
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Dear Sir(s),

Subject: Re-appointment of Shri Kamlesh Shivji Vikamsey as Independent Director

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

This is to inform you that, subject to the approval of the Shareholders, Shri Kamlesh Shivji Vikamsey (DIN: 00059620) has been re-appointed as an Independent Director w.e.f. 12th May, 2021 for a further period of 3 (Three) years.

Shri Kamlesh Shivji Vikamsey does not have any relationship with any of the Directors of the Company. The brief profile of Shri Kamlesh Shivji Vikamsey is attached herewith.

This is for information and record please.

Thanking You,

For PTC India Financial Services Limited

VISHAL
GOYAL

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VISHAL GOYAL
Date: 2021.03.10
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Vishal Goyal
(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



Profile Shri Kamlesh Shivji Vikamsey

Shri Kamlesh Shivji Vikamsey has a bachelor's degree in commerce from the University of Mumbai and is a qualified chartered accountant. He is a Senior Partner of Khimji Kunverji & Co LLP, Chartered Accountants since 1982. He has more than thirty five years of experience in Accounting and Finance, Taxation, Corporate and Advisory services. Presently: He is Chairperson of the Audit Advisory Committee of United Nations Children's Fund (UNICEF), New York, United States of America; Interim Chairperson and Member of the Independent Management Advisory Committee (IMAC) of International Telecommunication Union (ITU), Geneva, Switzerland; Member of Audit Committee of World Meteorological Organization (WMO), Geneva, Switzerland. He is on the Board of several Listed Public & Private Limited Companies as Independent Director and Chairman of Audit Committee and Trustee and Treasurer of Global Vipassana Foundation, an internationally renowned Trust which has constructed Global Pagoda in Mumbai.

He was the Chairperson of External Audit Committee (EAC) of International Monetary Fund (IMF), Washington D.C., United States of America 2017-2018, and Member since 2015; the Chairperson of the Audit Advisory Committee of the United Nations Development Programme (UNDP) and a member of the Indian Advisory Board at Intuit. He was the President of the Confederation of Asian and Pacific Accountants (CAPA) 2007-2009 and was the Deputy President of CAPA during 2005-2007. He was a Board Member of the International Federation of Accountants (IFAC) from 2005 until 2008. He was the President of the Institute of Chartered Accountants of India (ICAI) during 2005-06. He has served as a member of various advisory and expert committees at national and international levels including as a Member of the Steering Committee for comprehensive review of Governance and Oversight within the United Nations

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