



November 4, 2024

To

<b>The Manager</b> <b>Listing Department/ Department of Corporate Relations</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Mumbai- 400001</b> <b>Scrip Code : 533344</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra- Kurla Complex, Bandra (East),</b> <b>Mumbai- 400051</b> <b>Scrip Symbol : PFS</b>
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Sir/ Madam,

**Subject: Appointment of Company Secretary of the Company**

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

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, November 4, 2024, inter alia, approved the appointment of Mr. Manohar Balwani as Company Secretary Designate. He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. December 1, 2024.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the **Annexure-A** to this letter.

The same is available on our website at [www.ptcfinancial.com](http://www.ptcfinancial.com)

The meeting commenced at 1.20 PM and concluded at 7.20 PM.

You are requested to take the above information on records.

**Yours faithfully,**

**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](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

### Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. appointment/resignation etc.	Subsequent to resignation of Ms Shweta Agrawal, Company Secretary, Mr Manohar Balwani (aged 61 years) is appointed as Company Secretary Designate. He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. December 1, 2024.
2.	Date of change i.e., cessation/ appointment and terms of appointment	Appointment of Mr. Manohar Balwani as Company Secretary Designate. He would take over as the Company Secretary and Compliance Officer (Key Managerial Personnel) w.e.f. December 1, 2024.  Term: He is appointed on a fixed term contract for a term of two years from the date of joining.
3.	Brief Profile	Mr. Balwani, is a CS & CWA, carries an experience of 39 years. In his last employment, he was serving as Executive Director - Company Secretary with Power Finance Corporation Limited.

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