



Date: 3rd June, 2020

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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Sir,

Sub: Change of Nominee Director(s)

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that PTC India Limited (Promoter Company) vide its e-mail dated 02nd June, 2020 has informed about the change of its Nominee Director(s) on the Board of PTC India Financial Services Ltd. Pursuant to the aforesaid communication Dr. Rajib Kumar Mishra (DIN: 06836268) has ceased to be the Nominee Director of PTC India Limited w.e.f. 2nd June, 2020. The new Nominees of the PTC India Ltd. are being appointed and the details related to the same shall be communicated separately.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

Sd/-

Vishal Goyal

(Company Secretary)

M. No. 19124

Mobile No.: 09654309001

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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