



Date: 03rd December, 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- 400051 Scrip Symbol : PFS
---	--

Sir/ Madam,

Sub: Intimation of resignation of Independent Directors

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

This is to inform that following Independent Directors have resigned as Director of PTC India Financial Services Limited with immediate effect from the date of their resignation letters as given below:

1. Sh. Devendra Swaroop Saksena (DIN No. [08185307](#)) - resignation letter dated : 2nd December, 2022.
2. Sh. Jayant Purushottam Gokhale (DIN NO. [00190075](#))- resignation letter dated : 2nd December, 2022.

The company shall be disclosing the required details in terms of provisions of SEBI (Listing Obligations and Disclosures Regulations) Regulation 30 (Schedule- III – Part A (7B)) within the stipulated timelines as mentioned therein.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary and Compliance Officer

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