



Dated: 8th May, 2017

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: Intimation for appointment of Director

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

This is to inform that the Board of Directors of the Company has appointed Shri Kulmani Biswal (DIN : 03318539) as the Nominee Director of PTC India Limited on the Board of the Company w.e.f. 8th May, 2017.

This is for your information and record please.

Thanking You,

For PTC India Financial Services Limited



Vishal Goyal
(Company Secretary)

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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