



Dated: 01st February, 2017

To

<p>Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344</p>	<p>General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS</p>
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Dear Sir(s),

Subject: Re-appointment of Whole- Time Director

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

This is to inform that the Board of Directors of PTC India Financial Services Limited in their meeting held on 30th January, 2017 has re-appointed Dr. Pawan Singh (DIN : 00044987) as the Whole-Time Director for a period of three months w.e.f.01st February, 2017.

This is for 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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