



Dated: 04th July, 2016

To

**Listing Department/ Department of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code : 533344**

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
Scrip Code : PFS**

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 PTC India Financial Services Limited has appointed Shri Harbans Lal Bajaj (DIN : 00894431) as the Additional Director (Independent) on the Board of the Company w.e.f. 30th June, 2016.

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)

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