



Date : 14<sup>th</sup> September, 2016

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

**Sub: Cessation of Director**

**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 informed that the Shri Radhakrishanan Nagarajan (DIN : 00701892) has ceased to be the Nominee Director of PTC India Limited from the Board of the PTC India Financial Services Limited (PFS) w.e.f. 12<sup>th</sup> August, 2016 consequent to the withdrawal of the nomination.

This is for your information and record please.

Yours faithfully,

**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

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