



Dated: 01st May, 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: 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 in their meeting held on 28th April, 2017 has appointed Dr. Pawan Singh (DIN : 00044987) as Director (in term of Section 196 of the Companies Act, 2013) upto 31st July 2017 on completion of his term as Director (Finance) & CFO of the Company on 30th April, 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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