



Dated: 3rd August, 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 (s)

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

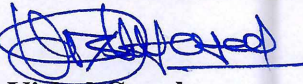
This is to inform that the Board of Directors of the Company has appointed following Directors:-

1. Shri Naveen Kumar as “Director (Operation)” on the Board of the Company (in term of Section 196 of the Companies Act, 2013) for a period of 5 years or the date of superannuation (which is at present is 62 year), whichever occurs earlier w.e.f. date of his joining; and
2. Dr. Pawan Singh as “Director” on the Board of the Company (in term of Section 196 of the Companies Act, 2013) for a period of 3 months w.e.f. 1st August, 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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