



Dated: 26th September, 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: Joining of Shri Naveen Kumar as Whole- Time Director

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

In continuation our intimation to the Stock Exchanges dated 3rd August, 2017, we would like to inform that Shri Naveen Kumar has joined the Board of the Company as Whole- Time Director designated as "Director (Operation)" w.e.f. 25th September, 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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