



Dated: 3<sup>rd</sup> November, 2017

To

<p>Manager <b>Listing Department/ Department of Corporate Relations</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344</p>	<p>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</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 of the Company has appointed 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. 1<sup>st</sup> November, 2017.

This is for information and record please.

Thanking You,

For PTC India Financial Services Limited

*Anni*  
*Gaurav*  
Gaurav Kaushik  
(CFO)



**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

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