



Dated: 6th Feb., 2018

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| <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 of the Company has appointed Dr. Pawan Singh as Whole-Time Director with designation as "Director (Finance) & CFO" for a period of 2 years with effect from 25th January, 2018.

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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