



Dated: 3rd October, 2018

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 (1) Managing Director & CEO; (2) Independent Director; (3) Chief Financial Officer

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

We would like to inform that the Board of Directors of the Company in its meeting held on today has decided the following: -

1. Dr. Pawan Singh has been appointed as Managing Director & CEO of the Company with immediate effect for a period of five (5) years or upto the date of superannuation, whichever is earlier;
2. Mrs. Pravin Tripathi has been re-appointed as Independent Director of the Company for a further period of three (3) years w.e.f. 14th October, 2018; and
3. Further, Shri Sanjay Rustagi (Vice- President) has been appointed as the Chief Financial Officer of the Company with immediate effect till further decision.

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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