



Dated: 26<sup>th</sup> June, 2019

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 Chief Risk 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 i.e. 26<sup>th</sup> June, 2019 has designated Shri Devesh Singh (AVP- Risk) as the Chief Risk Officer (CRO) of the Company with immediate effect for a period of two years.

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)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

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