



Dated: 24<sup>th</sup> June, 2020

To

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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**Sir (s),**

**Sub: Appointment of Director**

We would like to inform that the Board of Directors of the Company has appointed Shri Rakesh Kacker (who was the Nominee Director of PTC on the Board of the Company) as Independent Director on the Board of the Company w.e.f. 23<sup>rd</sup> June, 2020.

Shri Rakesh Kacker do not have any relationship with any of the Directors of the Company. Brief Profile of Shri Rakesh Kacker is as under: -

Shri Rakesh Kacker, IAS ( Retd.) has earlier worked as Secretary to the Government of India and hold various posts at senior level in the Government. He has rich experience of India Power Sector.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

Sd/-

Vishal Goyal  
(Company Secretary)  
M. No. 19124  
Mobile No.: 09654309001

**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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