



Date: 3<sup>rd</sup> July, 2020

<p>Manager Listing Department/ Department of Corporate Relations <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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Sir,

**Sub: Intimation of sad demise of Independent Director Dr. Nagesh Singh**

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

We regret to inform you of the sudden and sad demise of Dr. Nagesh Singh, Independent Director of the Company, on 2<sup>nd</sup> July, 2020.

Dr. Nagesh Singh (Indian Economic Services 1982 Batch, Retd.) was an Independent Director on the Board of Company since 30<sup>th</sup> August, 2019 and the Company is immensely benefitted from his vast experience.

The Company conveys its deepest condolence to his family.

This is for your information and record please.

Yours faithfully,

**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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