



Date: June 21, 2023

Manager Listing Department/ Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol: PFS
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**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

We would like to inform that pursuant to the direction of the Reserve Bank of India (RBI), the Board in its meeting held on June 20, 2023, decided that Shri Mahendra Lodha, Director (Finance) & CFO will take over the functions and responsibilities of the MD&CEO till the regular MD&CEO is appointed and Dr. Pawan Singh, the present MD&CEO, proceeded on leave.

The same is available on the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

The meeting started at 10.40 am and concluded at 12.30 pm.

This is for your information and records.

For **PTC India Financial Services Limited**

**Shweta Agrawal**  
**Company Secretary & Compliance Officer**

**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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