



Date: 06<sup>th</sup> November, 2021

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- 51 Scrip Code : PFS
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Sir/ Madam,

**Sub: Change in the Nominee Directors**

PTC India Limited (Promoter Company) has informed about the change of its Nominee Directors on the Board of PTC India Financial Services Ltd (Company). Pursuant to the aforesaid communication:

1. Shri Deepak Amitabh (DIN : 01061535) has ceased to be the Nominee Director of PTC India Limited and Non- Executive Chairman on the Board of the Company w.e.f. 06<sup>th</sup> November, 2021; and
2. Shri Rajiv Malhotra (DIN 02383396) has ceased to be the Nominee Director of PTC India Limited on the Board of the Company w.e.f. 06<sup>th</sup> November, 2021.

The details of the appointment of new Nominee Director(s) shall be communicated on appointment.

This is for your information and record please.

Yours faithfully,

**For PTC India Financial Services Limited**

**VISHAL GOYAL** Digitally signed  
by VISHAL GOYAL  
Date: 2021.11.06  
20:16:21 +05'30'

**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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