

Date: 10th December, 2021

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager 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/ Madam,

Sub: Cessation of the Nominee Directors

PTC India Ltd. (Promoter Company) has informed about the change of its Nominee Director on the Board of PTC India Financial Services Ltd. and pursuant to the aforesaid communication Ms. Renu Narang (DIN:08070565) has ceased to be the Nominee Director of PTC India Ltd. (Promoter Company) on the Board PTC India Financial Services Ltd. w.e.f. 10th December, 2021.

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)

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