



Date: November 15, 2022

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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Sub: Intimation for Appointment of Directors

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

Dear Sir/ Madam,

In Compliance to the above referred provisions, we wish to inform that the Board of Directors of PTC India Financial Services Limited (“**PFS/ Company**”) in their meeting held today i.e., November 14, 2022, *inter-alia*, considered and approved the appointments of Ms. Seema Bahuguna, Ms. P V Bharathi and Mr. Naveen Bhushan Gupta as the Additional Director(s) and in the category of Independent Director of the Company to hold the office for a term of three (3) consecutive years with immediate effect subject to the requisite approval of members of the Company.

The detail(s) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 in connection with such appointment of Directors, is enclosed herewith as **Annexure- A**.

Any further information in this connection will be submitted with the exchanges in due course.

This is for your information and records.

For **PTC India Financial Services Limited**

Mohit Seth
Company Secretary & Compliance Officer

Encl: A/a

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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

Annexure- A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

1. Details of Ms. Seema Bahuguna (DIN: 09527493):

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Seema Bahuguna (DIN: 09527493) as an Additional Director and in the category of Independent Director of the Company to hold the office for a term of
2	Date of appointment & term of appointment	three (3) consecutive years with immediate effect subject to the requisite approval of members of the Company.
3	Brief profile	Ms. Seema Bahuguna IAS (Retd.) (IAS: 1983; Rajasthan) is former Secretary DPE, Government of India. She has over 36 years of experience in formulation, development and implementation of policies, strategies and programs at senior decision-making levels in the central and state governments.
4	Disclosure of relationships between directors in case of appointment of a director	Ms. Seema Bahuguna (DIN: 09527493) is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Ms. Seema Bahuguna (DIN: 09527493) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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2. Details of Ms. PV Bharathi (DIN: 6519925):

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. PV Bharathi (DIN: 6519925) as an Additional Director and in the category of Independent Director of the Company to hold the office for a term of
2	Date of appointment & term of appointment	three (3) consecutive years with immediate effect subject to the requisite approval of members of the Company.
3	Brief profile	Ms. PV Bharathi is former MD & CEO of Corporation Bank. She has been Board member/ID of several banking and financial sector companies. She has very good experience in infrastructure finance and risk management.
4	Disclosure of relationships between directors in case of appointment of a director	Ms. PV Bharathi (DIN: 6519925) is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Ms. PV Bharathi (DIN: 6519925) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Details of Mr. Naveen Bhushan Gupta (DIN: 00530741):

S. No	Particulars	Details
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Naveen Bhushan Gupta (DIN: 00530741) as an Additional Director and in the category of Independent Director of the Company to hold the office for

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2	Date of appointment & term of appointment	a term of three (3) consecutive years with immediate effect subject to the requisite approval of members of the Company.
3	Brief profile	Mr. Naveen Bhushan Gupta is a Chartered Accountant. He has vast experience in accounting, finance, resource mobilizing etc. He has served as Director Finance of India's Largest Maharatna NBFC – PFC.
4	Disclosure of relationships between directors in case of appointment of a director	Mr. Naveen Bhushan Gupta (DIN: 00530741) is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018	Mr. Naveen Bhushan Gupta (DIN: 00530741) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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