

Date: December 17, 2022

Manager Listing Department/ Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: <b>533344</b>	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: <b>PFS</b>
--	--

**Subject: Appointment of Company Secretary & Compliance Officer- Disclosure under Regulation 30 read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref.: Intimation of the Company dated September 22, 2022**

Dear Sir(s),

In continuation to our earlier communication dated September 22, 2022, we wish to inform the Exchanges that Ms. Shweta Agrawal (ACS 14148) joined as the Company Secretary & Compliance Officer of the Company w.e.f. today i.e., November 17, 2022.

Consequently, Mr. Mohit Seth is relieved from his position as a Company Secretary and Compliance Officer of the Company, with immediate effect.

The detail(s) required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2022 is enclosed herewith as Annexure- A.

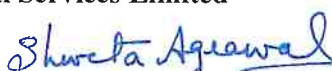
You are requested to take above information on your records.

Yours faithfully,

For PTC India Financial Services Limited

  
(MOHIT SETH)

[Authorized Signatory]

  
(SHWETA AGRAWAL)

Encl: A/a

**Annexure- A**

**Detail(s) required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2022**

S.No.	Particulars	Details
1	Reason for change viz. appointment/resignation etc.	Ms. Shweta Agrawal (ACS 14148) has been appointed as a full time Company Secretary (KMP) and Compliance Officer with immediate effect i.e. November 17, 2022 in place of Mr. Mohit Seth who is relieved from his position as a Company Secretary and Compliance Officer of the Company, with immediate effect.
2	Date of change i.e., cessation/ appointment and terms of appointment	November 17, 2022
3	Brief Profile	Ms. Shweta Agrawal is a qualified Company Secretary Professional with more than 18 years of experience (including 16 years in a Listed entity) in diversified industries, namely in Stock Brokers, NBFC and Depositories, ITES (Engineering Design).  She is also a Law Graduate and a Cost & Work Accountant.



**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 Fax: +91 11 26737373, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com