



Date: 10<sup>th</sup> December, 2022

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
---	--

Sir/ Madam,

**Sub: Corrigendum to our letter dated 9<sup>th</sup> December, 2022 w.r.t. Intimation of resignation of Independent Directors- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Regulations), 2015**

This is with reference to the letter dated 9<sup>th</sup> December, 2022 submitted by the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein the Company has intimated the exchanges about resignation of two Independent Directors and submitted their resignation letter along with Company's response to the same.

This corrigendum is being issued to inform that inadvertently it was mentioned that Mr. Devendra Swaroop Saxena (DIN No. [08185307](#)), is not a director in any other listed entity instead he is an Independent Director in PTC India Limited and is Chairman CSR Committee, Chairman of Nomination & Remuneration Committee and Member Audit Committee of PTC India Limited.

Except as mentioned above, all other terms and contents of the said intimation shall remain unchanged. This is for your information and records

This is for your information and record please.

Yours faithfully,

**For PTC India Financial Services Limited**

**Shweta Agrawal**

**Company Secretary and 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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: [www.ptcfinancial.com](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)