



Dated: January 18, 2023

To

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- 400051 Scrip Symbol : PFS
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Sir/ Madam,

Subject: Appointment of Director (Finance) & CFO

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

We wish to inform you that the Board of Directors, based on the recommendation of Nomination & Remuneration Committee and Audit Committee, in its meeting held on January 18, 2023 has approved the selection of **Sh. S Gopal** (DIN No. 08339439) as a Director (Finance) and CFO of the Company. His appointment will be effective from the date of his joining.

Further his appointment will be subject to completion of his joining formalities and submission of his relieving letter.

The details of joining of Sh. S Gopal shall be intimated subsequently.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are enclosed as Annexure-A.

This is for your information and records.

Yours faithfully,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary and 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

S. No.	Particulars	Details
1.	Reason for change viz. appointment/resignation etc.	Sh. S Gopal has been appointed as Director (Finance) & CFO of the Company w.e.f. the date of his joining.
2.	Date of change i.e., cessation/ appointment and terms of appointment	With effect from the date of his joining
3.	Brief Profile	Shri S GOPAL is a Graduate in Commerce and Associate Member of Institute of Cost Accountant of India. He is currently working with EESL since 2016 and holding the position of Group Executive Director (Commercial). He has about 30 years of experience in the POWER sector. Prior to joining EESL he worked with POWERGRID for about 24 years in various areas of finance. He has experience in the areas of Resource Mobilization, Treasury Management, Accounts & Audit, Taxation, Contract Management and Commercial aspects of projects.
4.	Disclosure of relationship between Directors inter-se	None

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