



Dated: June 14, 2023

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| 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

This is in continuation of our letter dated April 29, 2023 filed under Regulation 30 of SEBI (Listing and Obligations and Disclosure Requirements) Regulations 2015, intimating about the approval of the appointment of Sh. Mahendra Lodha, (DIN no. 01295859) as a Director (Finance) and CFO of the Company which had to take effect on the date of his joining. We wish to inform that Mr. Mahendra Lodha has joined the Company as Director (Finance) & CFO w.e.f. from today i.e. June 14, 2023.

Consequently, Mr. Sanjay Rustagi ceases to be a Chief Financial Officer (CFO) of the Company with immediate effect.

The particulars 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 09, 2022 are enclosed as Annexure-A.

The same is available on our website at www.ptcfinancial.com.

You are requested to take the above information on records.

Yours faithfully,

For PTC India Financial Services Limited

**Shweta Agrawal
Company Secretary**

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

| S. No. | Particulars | Details |
|--------|--|--|
| 1. | Reason for change viz. appointment/resignation etc. | Sh. Mahendra Lodha has been appointed as Director (Finance) & CFO of the Company w.e.f. June 14, 2023. |
| 2. | Date of change i.e., cessation/ appointment and terms of appointment | June 14, 2023 |
| 3. | Brief Profile | Sh. Mahendra Lodha is a Chartered Accountant & Company Secretary and has over three decades of rich experience in Private Equity / Venture Capital / Alternative investment Funds / Fund of Funds (PE / VC / AIF / FOF), Investment banking, Project Finance primarily focused for MSME's in India. He has proven track record in managing venture capital funds, successful investments in diverse sectors and profitable exits. Before joining PFS, he was working as a Chief Executive Officer of SIDBI Venture Capital Limited (SVCL). |
| 4. | Disclosure of relationship between Directors inter-se | None |
| 5. | Declaration | In accordance with SEBI instructions to Stock Exchanges dated June 20, 2018, we confirm that Mr. Mahendra Lodha is not debarred from holding the office of Director of the PFS, by virtue of any SEBI order or any other such authority |

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