



Dated: November 28, 2023

Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
--	--

Dear Sir/Madam,

Sub: Intimation of resignation of Ms. Geeta Girdher as Chief Compliance Officer (CCO) (classified as a Senior Management Personal) pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Ms. Geeta Girdher (classified as a Senior Management Personal) has tendered her resignation from the post of CCO due to personal reasons. The Board has accepted her request and accordingly she shall be relieved from her responsibilities w.e.f. closing hours of November 27, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Please find enclosed copy of her resignation letter.

The same is available at the Company's website at www.ptcfinancial.com.

We request you to take the document on record.

Yours faithfully,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary

Enclosed: as above

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-1

S.No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of Cessation	27-11-2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd. with Ref. No. NSE/CML/2018/24, dated June 20, 2018	Not applicable

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

Harsha Vardhan

From: Geeta Girdher
Sent: 03 November 2023 4:30 PM
To: Mahendra Lodha
Cc: Vineet Judson; geetacancerian9@yahoo.com; Harsha Vardhan
Subject: Resignation

Dear Sir

As informed earlier, due to ongoing medical exigencies in the family, the undersigned will not be able to continue with the Company and consider this as resignation.

As the undersigned has not even come to the office for a week, would request to waive off the applicable notice period.

It was a privilege to be associated with the Company.

Regards
Geeta Girdher