

Dated: February 18, 2024

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
--	--

Sir/ Madam,

Subject: : Intimation of change in Directors, Key Managerial Personal (KMP) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Sh. Mahendra Lodha** (DIN: 01295859), has tendered his resignation as the Director (Finance) and CFO of the Company, with effect from close of business hours on 15th March, 2024, due to his personal reasons, vide email dated 16th February, 2024, read together with confirmation of his decision vide his email dated 18th February, 2024.

The letter (email) of resignation (including confirmation of decision) received from Sh. Mahendra Lodha is enclosed herewith.

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment /resignation etc.	Resignation of Sh. Mahendra Lodha (DIN: 01295859) as the Director (Finance) & CFO of the Company, with effect from close of business hours on 15 th March, 2024 (as per his email).
2.	Date of change i.e., cessation/ appointment and terms of appointment	Close of business hours on 15 th March, 2024 (as per his email)
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between Directors inter-se	Not applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular 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

From: [Mahendra Lodha](#)
To: [Rajib Kr Mishra](#)
Cc: [Shweta Agrawal](#)
Subject: Re: Resignation from the post of Director (Finance) and CFO
Date: 18 February 2024 10:22:54 AM

Respected Mishra Sahib,

As desired and discussed yesterday, I reconsidered and my decision of resignation already given on 16th February stands as it is, therefore there is no need to hold it now.

Kind regards,
Mahendra Lodha

Get [Outlook for iOS](#)

From: Mahendra Lodha <mahendra.lodha@ptcfincial.com>
Sent: Saturday, February 17, 2024 9:43 PM
To: Rajib Kr Mishra <rajiv.mishra@ptcindia.com>
Cc: Shweta Agrawal <shweta.agrawal@ptcfincial.com>
Subject: Re: Resignation from the post of Director (Finance) and CFO

Respected Mishra sahib,

As desired, will discuss once I am back on Tuesday and till the time it may be kept on hold.

Kind regards,
Mahendra Lodha

Get [Outlook for iOS](#)

From: Mahendra Lodha <mahendra.lodha@ptcfinancial.com>
Sent: 16 February 2024 10:32 PM
To: rajiv.mishra@ptcindia.com
Cc: Shweta Agrawal <shweta.agrawal@ptcfinancial.com>
Subject: Resignation from the post of Director (Finance) and CFO

To,

The Board of Directors.
PTC India Financial Services Limited.
MTNL Building, Bhikaji Kama Place,
New Delhi

Kind attention:- Chairman, PFS

Subject:- [Resignation from the post of Director \(Finance\) and CFO](#), PFS

I hereby resign from my services in PFS as Director (Finance) & CFO, due to personal reasons.

As per my appointment letter, I am serving one month notice and my last working day will be 15th March 2024.

Always wishing the best for PFS.

Dear Shweta,

Please do the needful and complete the necessary formalities.

Regards,

Mahendra Lodha,
Director (Fin) & CFO,
PFS

Get [Outlook for iOS](#)