



Dated: March 14, 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: : Update on the intimation given vide letter dated 18th February, 2024 w.r.t change in directors and Key Managerial Personnel (KMP), in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 18th February, 2024, intimating about the resignation submitted by Sh. Mahendra Lodha (DIN: 01295859), as the Director (Finance) and CFO, which was to take effect from close of business hours on 15th March, 2024.

Sh. Mahendra Lodha has withdrawn his resignation vide his email dated 4th March, 2024. Board has noted withdrawal of his resignation in its meeting held on 14th March, 2024.

Sh. Mahendra Lodha will continue as Director (Finance) and CFO. He will have Additional Charge of MD&CEO till new incumbent joins as MD&CEO.

The Company will keep the exchange informed of any update on the same.

The above submission is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations').

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)**

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