

June 26, 2024

To

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

**Sub: Update on relieving of Sh. S Siva Kumar (classified as a Senior Management Personal)**

**Ref: PFS intimation dated June 19, 2024 w.r.t. resignation of Sh. S Siva Kumar (classified as a Senior Management Personal)**

Dear Sir/Madam,

This is further to our letter dated June 19, 2024 intimating about resignation of Sh. S Siva Kumar (classified as a Senior Management Personal). This is to update that Sh. S Siva Kumar shall be relieved w.e.f. July 17, 2024 (date inclusive) as per applicable policy of the Company.

We request you to take the document on record.

The same is available at the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com)

The Meeting Commenced at 6:30PM and Concluded at 8:45PM.

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](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)