

September 13, 2024

To

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

Subject: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 this is to inform you that Ms. Shweta Agrawal (A14148) (Company Secretary) vide her letter dated September 13, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company. The last working day of Ms. Shweta Agrawal shall be November 30, 2024.

The detail(s) as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in this regard is enclosed herewith 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

R Balalji
MD&CEO

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.	Reasons for change viz. appointment /Resignation	Resignation of Ms. Shweta Agrawal (A 14148) as the Company Secretary of the Company (as per his email enclosed).
2.	Date of change i.e. cessation/ appointment and terms of appointment	The last working day shall be November 30, 2024
3.	Brief profile (in case of appointment)	Not applicable
4.	Relation with directors of company (in case of appointment)	Not applicable

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September 13, 2024

Mr. R. Balaji

MD&CEO

PTC India Financial Services Limited

New Delhi

Sub.: Resignation from the post of Company Secretary and Compliance Officer (KMP) of PTC India Financial Services Limited.

Dear Sir,

As shared with you, I would like to embark on the next stage of my professional carrier. Therefore I would like to resign from the position of Company Secretary (KMP) of PTC India Financial Services Limited.

As agreed in our meeting I may please be relieved from my duties on or before 30th November, 2024.

Further, I request the Company to file necessary forms with Registrar of Companies, MCA and intimation to Stock Exchanges and RBI, to give effect to this resignation.

I would like to express my sincere regards to seniors and colleagues for the support & guidance during my tenure. I wish for the Company's continued success under the guidance of new management.

Thanking You

Yours Sincerely,



Shweta Agrawal