

September 24, 2024

To

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

Subject: Intimation of Resignation of Sh. Sovan Singh as Head Internal Audit (HIA) (identified as a Senior Management Personal) 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 Sh. Sovan Singh (identified as a Senior Management Personal) has tendered his resignation from the post of Head Internal Audit due to personal reasons. His last working day 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**

**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

S.No.	Particulars	Details
1.	Reasons for change viz. appointment /Resignation	Resignation of Sh. Sovan Singh as Head Internal Audit (Resignation letter 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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Date: September 23, 2024

To,

The MD & CEO
PTC India Financial Services Ltd.

Subject: Submission of Resignation – Employment and HIA Role

Dear Sir,

I am tendering my resignation from employment with PTC India Financial Services Ltd. due to some personal and family reasons.

As decided during the meeting, I may please be relieved from PFS by November 30, 2024.

I would like to place my sincere thanks for giving me an opportunity of being part of PTC India Financial Services Ltd.

Thanks & Regards



Sovan Singh
VP – Internal Audit
HIA