

March 28, 2025

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	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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Sub.: Outcome of the Board Meeting of PTC India Financial Services Limited

Ref.: Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors has, at its meeting held on March 28, 2025, inter alia, approved the appointment of Shri Dilip Srivastava (DIN:09470633) as an Additional Director designated as Director (Finance) & Chief Financial Officer in the category of Key Managerial Personnel of the Company for a period of 5 years w.e.f. the date of his assumption of charge. He has assumed his charge today i.e. on March 28, 2025 (AN).

He is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Consequently, Shri Abhinav Goyal, who was appointed as Chief Financial Officer for the interim period, has ceased to be the Chief Financial Officer (Interim) of the Company w.e.f. March 28, 2025 (AN). Further, Shri Abhinav Goyal will also cease to be Senior Management Personnel of the Company.

Relevant details on the above as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

The Meeting of Board of Directors was commenced at 2:30 P.M. and concluded at 4:30 P.M.

This letter is also available on the website of the Company at www.ptcfinancial.com.

This is for your information and records please.

Yours faithfully,

For PTC India Financial Services Limited

Manohar Balwani
Company Secretary

Enclosed: as above

Shri Dilip Srivastava (DIN:09470633)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment for a period of 5 years w.e.f. March 28, 2025.
3.	Brief Profile (in case of appointment)	<p>Shri Dilip Srivastava (Age: 50) is a distinguished professional with a Bachelor of Science in Physics, Chemistry, and Mathematics and is a Fellow Member of the Institute of Cost Accountants of India (Award Holder). He also holds multiple prestigious qualifications, including MBA, FIPA, FFA, CMA, CPFA, and Qualified Independent Director, and has completed executive education programs at renowned institutions such as the Indian Institute of Management, Harvard Business School, and London Business School.</p> <p>Prior to joining the Company, he was serving as the “Whole-Time Director & CFO” of a reputed state-owned public sector organization, bringing nearly three decades of diverse experience across multiple sectors. His expertise spans strategic financial management, including funding with optimal cost and structure, managing financial health and growth, overseeing mergers & acquisitions, maintaining strict adherence to compliance standards and regulatory requirements, formulating policies and procedures, ensuring adequate liquidity and sustained growth, reassessing business strategy and processes to enhance organizational credibility, extensive experience collaborating with key stakeholders, Ministries, Regulators, Financial Institutions, Rating Agencies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director/KMP.

Shri Abhinav Goyal

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Cessation w.e.f. March 28, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable