



Date: 15th October, 2021

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- 51 Scrip Code : PFS
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Sir/ Madam,

Sub: Intimation for expiry of term of Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the tenure of Mrs. Pravin Tripathi (DIN: 06913463) has been completed on 14th October, 2021 and on completion of her tenure, she has ceased to be Independent Director on the Board of PTC India Financial Services Limited (PFS) w.e.f. closing hours of 14th October, 2021.

This is for your information and record please.

Yours faithfully,

For PTC India Financial Services Limited

VISHAL Digitally signed
by VISHAL GOYAL
Date: 2021.10.15
GOYAL 16:36:48 +05'30'

(Vishal Goyal)

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