



Date: 14th May, 2022

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: Update on SEBI email dated 13th May, 2022

It is to inform that the Company has received a communication on 13th May, 2022 through e-mail from SEBI, wherein SEBI has noted the appointment of common Independent Directors of PTC India Ltd. (promoter Company) on the Board of the Company. Further, SEBI has also advised the Company for not changing the structure and composition of its Board, till the completion of forensic audit by M/s CNK & Associates LLP and submission of report by RMC of PTC India Ltd.

This is for your information and records.

For PTC India Financial Services Limited

**Sd/-
Authorized Signatory**

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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