



June 25, 2022

Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 533344

General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51
NSE Symbol: PFS

Sub: Intimation of Change of Company Secretary of PTC India Financial Services Limited ("PFS")

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("Relevant Circular")

Dear Sir/Madam,

- I. We wish to inform you that based on the recommendations of Nomination and Remuneration Committee, Board of Directors in its meeting held on 25th June, 2022 has approved the appointment of Mr. Mohit Seth (Membership No. F8263) as Whole-time Company Secretary, KMP and Compliance officer of the Company with immediate effect (i.e.- 25th June, 2022) and taken note of the resignation of Mr. Vishal Goyal from the post of Whole-time Company Secretary, KMP and Compliance officer of the Company.
- II. Mr. Mohit Seth will continue as Company Secretary till a new incumbent is appointed in PFS, so as to ensure seamless transition and adherence to the regulatory compliances.
- III. The requisite details of such appointment as required under Listing Regulations read with Relevant Circular, are enclosed as *Annexure-A*.
- IV. This disclosure along with the enclosure shall be made available on the website of the Company viz. <https://www.ptcfinancial.com>

Kindly take the same on your records.

Yours Truly
For **PTC INDIA FINANCIAL SERVICES LTD.**

-- Sd--

Authorised Signatory

Encl: A/a

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

Disclosure required under Regulation 30 of Listing Regulations read with Relevant Circular

| Sl. No. | Particulars | Details |
|----------------|--|--|
| 1 | Reason for change viz. appointment/resignation etc. | <p>Mr. Mohit Seth has been appointed as a Company Secretary (KMP) and Compliance Officer with immediate effect due to resignation by existing Company Secretary i.e. Mr. Vishal Goyal from the post of Company Secretary of PFS.</p> <p>Mr. Mohit Seth will continue till a new incumbent is appointed, so as to ensure seamless transition and adherence to the regulatory compliances.</p> |
| 2 | Date of change i.e., cessation/appointment and terms of appointment | With effect from 25 th June, 2022 |
| 3 | Brief Profile | <p>Mr. Mohit Seth (Membership No. F8263) is a fellow member of Institute of Company Secretaries of India having vast experience in Corporate Secretarial Affairs, Legal Matters & Statutory Compliances.</p> <p>He joined the Company in 2010 and is currently holding the position as Assistant Vice President.</p> |
| 4 | Disclosure of relationship between directors | Not Applicable |

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