



Date: December 30, 2022

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Completion of term of Sh. Ramesh Narain Misra as an Independent Director of the Company

This is to inform that Sh. Ramesh Narain Misra (DIN: [03109225](#)), Independent Director of the Company, ceased to be Director of the Company upon completion of his term on December 30, 2022.

The Company places on record its sincere appreciation for the contribution made by Sh. Ramesh Narain Misra, during his tenure on the Board of the Company.

This is for your information and record.

Yours faithfully,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary and Compliance Officer

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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