

Date: October 16, 2023

Manager Listing Department/ Department of Corporate Relations <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol: PFS
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**Sub: Intimation of Change in Senior Management Personal**

Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read together with the amendments and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Smt. Geeta Girdher has joined the Company as the Chief Compliance Officer with effect from October 16, 2023, in terms of circular issued by Reserve Bank of India on Compliance Function and Role of Chief Compliance Officer (CCO)-NBFCs, dated April 11, 2022 and has been classified as Senior Management Personal. The details of her appointment has been given in Annexure - A.

Further, Sh. Srinivas Kalur, has also joined the Company on October 09, 2023 as ED (Project Monitoring, Disbursement and Recovery) and has been classified as a Senior Management Personal. The details of his appointment has been given in Annexure - B.

The same is available on the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

This is for your information and records.

For **PTC India Financial Services Limited**

**Shweta Agrawal**  
**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](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

### Annexure-A

S.No.	Particulars	Details
1.	Reason for Change / Appointment	The appointment is made pursuant to RBI Circular on Compliance Function and Role of Chief Compliance Officer (CCO) - NBFCs, dated April 11, 2022 and has been classified as Senior Management Personal under SEBI (LODR) Amendment Regulations, 2023
2.	Date of change i.e., cessation/ appointment and terms of appointment	October 16, 2023
3.	Brief Profile	<p>Geeta Girdher is seasoned professional having around 17 plus years of experience in regulatory and secretarial compliances. She is a qualified CS and a law graduate. With the impeccable understanding of business of various listed companies like PNB Housing, HDFC Ergo, Apollo Munich, SREI, Infosys, she has gained significant experience in handling multi-disciplinary areas of core regulatory and secretarial compliances and has experience of liasioning with regulators like IRDAI,RBI,NHB,SEBI etc.</p> <p>Her last professional sting was with PNB Housing as Assistant Compliance Officer.</p>

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### Annexure-B

S.No.	Particulars	Details
1.	Reason for Change / Appointment	The appointment has been classified as a Senior Management Personal under the SEBI (LODR) Amendment Regulations, 2023
2.	Date of change i.e., cessation/ appointment and terms of appointment	October 09, 2023
3.	Brief Profile	Srinivas has more than 27 years of experience in financial services covering areas of project finance, debt restructuring and credit rating. He has worked across organizations such as CRISIL, CARE Ratings, SBI Capital Markets, IDBI Capital Markets and ICICI Bank. Srinivas brings with a rich experience in areas of credit risk, project finance and restructuring of stressed assets and has joined PFS as ED – Project Monitoring. Srinivas received his post graduate diploma in management from XIM, Bhubaneswar and belongs to the batch of 1995.

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