

March 28, 2025

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol: PFS
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Sub.: Outcome of the Board Meeting of PTC India Financial Services Limited

Ref.: Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation of our intimation dated March 28, 2025 and pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors has, at its meeting held on March 28, 2025, inter alia, approved the appointment of Shri Sitesh Kumar Sinha as Chief Compliance Officer of the Company for a period of 3 years as per RBI requirement applicable to NBFCs.

Consequently, Shri Rohit Gupta, who was appointed as Chief Compliance Officer for the interim period, has ceased to be the Chief Compliance Officer (Interim) and Senior Management Personnel of the Company w.e.f. March 28, 2025.

Relevant details on the above as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

The Meeting of Board of Directors was commenced at 2:30 P.M. and concluded at 4:30 P.M.

This letter is also available on the website of the Company at www.ptcfinancial.com.

This is for your information and records please.

Yours faithfully,

For PTC India Financial Services Limited

Manohar Balwani
Company Secretary

Enclosed: as above

Annexure-A

Shri Sitesh Kumar Sinha

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Compliance Officer as per RBI requirement applicable to NBFCs.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	3 years w.e.f. March 28, 2025.
3.	Brief Profile (in case of appointment)	Shri Sitesh Kumar Sinha is B.E. – Mechanical (1998) from Delhi College of Engineering and Post Graduate in Management – EMP (Finance) (2006) from MDI, Gurgaon. He has an overall experience of more than 26 years including 14 years in the Company in various capacities.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director/KMP.

Shri Rohit Gupta

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	March 28, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable