

6th August 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.: Appointment of Director

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

Dear Sir/ Madam,

Further to our communication dated 10th June 2025, we wish to inform you that the Shareholders of the Company have, at the 19th Annual General Meeting (“AGM”) held on 6th August 2025, approved the appointment of Shri Sanjeev Kumar (DIN:08828758) as Whole Time Director designated as Director (Operations) in the category of Key Managerial Personnel of the Company for a period of 5 years or upto the date of his superannuation, whichever is earlier.

The details as required under Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (as amended) are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Shri Sanjeev Kumar was appointment as Additional Director by the Board of Directors in its meeting held on 10 th June 2025. The shareholders at the 19 th AGM held on 6 th August 2025, have appointed Shri Sanjeev Kumar as Whole-time Director (Operations).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment for a period of 5 years or upto the date of his superannuation, whichever is earlier, w.e.f. 10 th June 2025.
3.	Brief Profile (in case of appointment)	Prior to joining PTC India Financial Services Limited, Shri Sanjeev Kumar was Chief Executive Officer with IIFCL Projects Limited, wholly owned Subsidiary of IIFCL (India Infrastructure Finance Company Limited). IIFCL Projects is a Projects Advisory Company of Govt of India in the field of Infra Projects, Transaction and Financial Advisory, in addition to rendering regular PMU Services to various State Government Institutions and Union Government Ministries. In addition to this, he was also a nominee Director in another subsidiary if IIFCL named IIFCL Asset Management Company Limited.

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

Sr. No.	Particulars	Details
		<p>He is having a long experience of more than 30 years in Banking and Finance which includes Retail, Corporate, Construction and Infrastructure Finance. Have experienced and performed in the sector from all angles and has gathered expertise in all the facets of Financial Management of Large and Medium size Infra projects, mainly in Road and Power Sector (thermal as well as renewable energy) as lender as well as Authority.</p> <p>He has worked for more than 5 years with NHAI as General Manager (Finance) and has played key roles in many of the policy initiatives of Govt. of India in recent past to eliminate the financial stress of the Road Project and revival of the laggard Projects and to suggest the improvement in contract documents to reduce the financial uncertainty of the Road Projects.</p> <p>During long tenure in Banking and Finance, he has worked for leading Institutions like SBI, ICICI Bank and lastly with IIFCL as senior management in various departments, like Accounts, Resources and Treasury Management and as the Vertical Head of the Credit Department, before being Deputed as CEO, IIFCL Projects Limited.</p> <p>He is a CMA from the Institute of Cost Accountants of India (erstwhile ICWA of India) and a Certified Associate of Institute of Banking and Finance (CAIIB).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director/KMP.

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