

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 Secretarial Auditors

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 9th July 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 M/s Rohit Parmar & Associates, Practising Company Secretaries, (FRN: S2021DE820800) who is Peer Reviewed, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the Financial Year 2025-26.

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 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of M/s Rohit Parmar & Associates, Practising Company Secretaries, for a period of 5 (five) consecutive financial years (FY) commencing from FY 2025-26.
3.	Brief Profile (in case of appointment)	Mr. Rohit Parmar, member of Institute of Company Secretaries of India and a law graduate, is founder of M/s Rohit Parmar & Associates (RPA). In his distinguished career profile of more than 9 years, he has wide experience & expertise in various types of Audits including Secretarial Audits, where he has handled more than 100+ Secretarial Audits including Audits of many Listed Companies, handling of Legal, Secretarial and Corporate affairs in automobile sectors, NBFC clients, Hospitality Sector, Real Estate sector, NGOs etc. Rohit Parmar & Associates is prevalently serving its eminent corporate clients in various Corporate Laws and is equipped with the team of qualified professionals viz.

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

		Company Secretaries and Advocates having wide and extensive experience. The Firm provide services to Listed as well as Unlisted Companies and also works with consulting Firms (CA, CS, CWA, Advocates, etc.) to advise them and their clients on various aspects of Corporate law. Though our firm is based in New Delhi but our work profile is extended to metro Cities Like Mumbai, Chennai, Ahmedabad, Kolkata, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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