

7th April 2026

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.: Intimation of resignation by Shri Avijit Kishore, Senior Management Personnel

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), this is to inform that Shri Avijit Kishore, EVP (designated as Senior Management Personnel) of the Company has tendered his resignation today i.e. 7th April 2026. He shall be serving the notice period of 30 days i.e. upto 6th May 2026, as per the Company’s Policy.

The copy of e-mail communication received from Shri Avijit Kishore is enclosed herewith.

Relevant details on the above as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July 2023 are given below:

Sr. No.	Particulars	Shri Avijit Kishore
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	6 th May 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This communication 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

Encl.: as above

Kalur Srinivas

From: Avijit Kishore
Sent: 07 April 2026 13:42
To: Kalur Srinivas
Cc: Sanjeev Kumar_Director Operation
Subject: Resignation

Dear Sir,

I hereby resign from the position of EVP (Credit) at PTC India Financial Services Ltd. (PFS), effective today (i.e. 07th April 2026) due to personal reasons. I shall be serving the notice period of 30 days as per policy.

I wish PFS continued success in all its endeavours.

Regards
Avijit Kishore

Classification: Confidential