

July 9, 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.: Outcome of Board Meeting and 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, we wish to inform that the Board of Directors at its meeting held today i.e. 9th July 2025 has, inter alia, on the recommendations of the Audit Committee of Directors, approved appointment of M/s Rohit Parmar & Associates, Practicing Company Secretaries, (FRN:S2021DE820800) who is Peer Reviewed, as Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years (FY) commencing from FY 2025-26 to FY 2029-30, subject to approval of members at the ensuing 19th AGM.

Details in accordance with Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure- I of this letter.

The Meeting of Board of Directors commenced at 3:45 P.M. and concluded at 7:15 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

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

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, Practicing Company Secretaries, for a period of 5 (five) consecutive financial years (FY) commencing from FY 2025-26 to FY 2029-30.
3.	Brief Profile (in case of appointment)	<p>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.</p> <p>Rohit Parmar & Associates is prevalently serving its eminent corporate clients in various Corporate Laws and is equipped with the team of qualified professionals viz. 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.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable