

9th September 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.: 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 you that the Board of Directors, on the recommendations of the Nomination and Remuneration Committee has, at its meeting held on 9th September 2025, approved the appointment of Shri Avijit Kishore, EVP-SME as Senior Management Personnel of the Company with immediate effect i.e. from 9th September 2025.

Relevant details on the above as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 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	9 th September 2025
3.	Brief Profile (in case of appointment)	<p>Shri Avijit Kishore is a seasoned leader with over 19 years of experience in the BFSI sector. His expertise spans a wide array of asset classes, including microfinance, SME lending (LAP, machinery loans, business loans), supply chain finance, agri lending, NBFC lending, pool buyouts, and securitization.</p> <p>Prior to joining PTC Financial Services, Shri Avijit Kishore held senior leadership positions at Mahindra Finance wherein he spearheaded NBFC Lending, SME Lending, Co-lending/ Partnerships and Marketplaces. Prior to Mahindra Finance, he has worked in reputed organizations like Jana Small Finance Bank, Axis Bank & Bharat Financial Inclusion Limited wherein he was instrumental in designing and scaling lending strategies for underserved and high-growth segments.</p>

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

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		Shri Avijit Kishore has completed his Post Graduate Diploma in Forestry Management with specializations in Microfinance, Rural Marketing & Livelihoods from Indian Institute of Forest Management, Bhopal. He has completed his Bachelor's degree from Patna University in Economics Honours.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Meeting of Board of Directors commenced at 9:30 A.M. and concluded at 11:40 A.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