

17<sup>th</sup> February 2026

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>Scrip Code: 533344</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051  <b>Scrip Symbol: PFS</b>
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**Subject: Outcome of Board Meeting - Regulation 30 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”), we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on 17<sup>th</sup> February 2026, approved the following:

1. Appointment of Smt. Richa Goyal as Head of Internal Audit (HIA) and designated as SMP of the Company with immediate effect i.e. from 17<sup>th</sup> February 2026 vice Shri Sanjay Rustagi (who was holding the charge of HIA for the interim period since 1<sup>st</sup> December 2024).
2. Consequent to the above, Shri Sanjay Rustagi ceased to be Senior Management Personnel of the Company with immediate effect i.e. from 17<sup>th</sup> February 2026. However, he continues to remain in the employment of the Company.

Relevant details on point no. 1 & 2 above as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 are enclosed herewith as **Annexure-A**.

3. The modifications in the Policy on Determination of Materiality of Events and Information for making Disclosures by the Company. Pursuant to the said modification, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information with the approval of MD&CEO and making disclosures to stock exchange(s):

Sr. No.	Name	Designation
1.	Shri R. Balaji	MD&CEO
2.	Shri Dilip Srivastava	Director (Finance) & CFO
3.	Shri Sanjeev Kumar	Director (Operations)
4.	Shri Manohar Balwani	Company Secretary and Compliance Officer
5.	Shri Devesh Singh	Chief Risk Officer

Pursuant to the provisions of Regulation 30(5) of the SEBI Listing Regulations, the contact details (single point of contact) for the above purpose is given below:

<b>Name</b>	Shri Manohar Balwani
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Address</b>	<b>PTC India Financial Services Limited</b> 7 <sup>th</sup> Floor, Telephone Exchange Building, 8, Bhikaji Cama Place, New Delhi- 110066 Email: <a href="mailto:manohar.balwani@ptcfinancial.com">manohar.balwani@ptcfinancial.com</a> Contact No: +91 1126737492

The Meeting of Board of Directors commenced at 10:30 A.M. and concluded at 2:20 P.M.

**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](http://www.ptcfinancial.com), E-mail: [info@ptcfinancial.com](mailto:info@ptcfinancial.com)

This communication is also available on the website of the Company at [www.ptcfinancial.com](http://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

**Annexure-A**

**1. Smt. Richa Goyal (Appointment as HIA and designated as SMP)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment with immediate effect i.e. from 17 <sup>th</sup> February 2026.
3.	Brief Profile (in case of appointment)	Smt. Richa Goyal, Chartered Accountant and CAIIB, has an overall experience of about 10 years in reputed organisations like Yes Bank, Syndicate Bank and HDFC Bank. She is a part of the Internal Audit Team at PFS for the past 2.5 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**2. Shri Sanjay Rustagi (Cessation as HIA-Interim and SMP)**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation
2.	Date of <del>appointment/</del> re- <del>appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	Cessation with immediate effect i.e. from 17 <sup>th</sup> February 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