

19th December 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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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, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 19th December 2025, approved the appointment of Shri Pikkili Ramana Murthy (DIN:07815852), on the recommendation of Nomination and Remuneration Committee, as an Additional Director in the capacity of Independent Director of the Company for a period of 3 consecutive years w.e.f. 19th December 2025, not liable to retire by rotation, which is subject to the approval of the shareholders.

He is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Relevant details on the above as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**.

The Meeting of Board of Directors commenced at 2:30 P.M. and concluded at 5:00 P.M.

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

R. Balaji
MD & CEO

Enclosed: as above

Shri Pikkili Ramana Murthy (DIN:07815852)

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 for a period of 3 consecutive years w.e.f. 19 th December 2025.
3.	Brief Profile (in case of appointment)	<p>Shri Pikkili Ramana Murthy is a seasoned Banker with more than 32 years of experience in Banking Industry. Shri Murthy holds a Bachelor's degree in Agriculture. He is also certified associate member of Indian Institute of Bankers.</p> <p>Shri Murthy started his Banking journey in Allahabad Bank as Agriculture Officer. He has varied experience across geographies in Metro, Urban, Semi Urban, Rural locations including Zonal Head of Rajasthan Zone and Field General Manager, South at Hyderabad. In Allahabad Bank, Shri Murthy worked mostly in the areas of Credit, Recovery, Monitoring, Risk Management, Branches, Zone Administration and Compliance. Shri Murthy also served as Executive Director in Central Bank of India.</p> <p>During his tenure as ED in Central Bank of India, Shri Murthy successfully handled Corporate Credit, Retail Credit, MSME, Risk Management, Credit Monitoring, Recovery and Rehabilitation, Operations, Treasury and International Banking, Human Resources Division, Compliance and also served as member of various Sub Committees of the Board, such as Audit Committee, Operational Risk Management Committee, Credit Risk Management Committee, HR Committee etc.</p> <p>Shri Murthy also served as Additional Director in New India Assurance, a Public Sector Insurance Company where he contributed for successful raising of Capital through IPO. He also served as Non-Executive Chairman in Cent Bank Home Finance, a NBFC for Home Finance.</p> <p>Presently Shri Murthy is serving as Independent Director in the Boards of two other Companies.</p> <p>Shri Murthy has undergone Management Development Programme at Administrative Staff College of India, Hyderabad, MDI Gurgaon and IIM, Kolkata. He has also undergone training on "Leadership Development for Corporate Excellence" at Kellogg's School of Management, North Western University, Chicago, USA.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any other Director/KMP.

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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