

30th March 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 R Balaji, MD&CEO

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 R. Balaji has resigned from the position of Managing Director & Chief Executive Officer of PTC India Financial Services Limited w.e.f. 30th June 2026. The copy of resignation letter along with e-mail communication received from Shri R Balaji are 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 R. Balaji (DIN: 05197554)
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	30 th June 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

From: [R Balaji](#)
To: [Manoj Jhawar](#)
Cc: [Manohar Balwani](#)
Subject: Resignation
Date: 30 March 2026 11:30:36
Attachments: [610_260330-111243-b3f.pdf](#)

Dear Dr. Manoj Jhawar,

I hereby resign from the position of Managing Director & Chief Executive Officer of PTC India Financial Services (PFS), effective June 30, 2026. This decision is entirely personal in nature.

I am deeply grateful to the employees of PFS and the Board of Directors for their support during my tenure. I wish PFS continued success in all its future endeavours.

My letter of resignation is attached with this mail.

Regards,
Balaji

March 30, 2026

From

R. Balaji

Managing Director & Chief Executive Officer

PTC India Financial Services Limited

7th Floor, Telephone Exchange Building

8, Bhikaji Cama Place

New Delhi – 110066.

To

The Chairman

PTC India Financial Services Limited

7th Floor, Telephone Exchange Building

8, Bhikaji Cama Place

New Delhi - 110066.

Dear Dr. Manoj Jhavar,

Sub: Resignation from the position of MD & CEO

I hereby tender my resignation from the position of Managing Director & Chief Executive Officer of PTC India Financial Services (PFS), effective June 30, 2026. This decision is entirely personal in nature.

I am deeply grateful to the employees of PFS and the Board of Directors for their support during my tenure. I wish PFS continued success in all its future endeavours.

Thanking You,

Yours sincerely,



R. Balaji