

26<sup>th</sup> September 2025

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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**Sub.: Intimation of resignation by Independent Directors**

**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”), it is to inform you that Smt. Seema Bahuguna, Shri Naveen Bhushan Gupta and Smt. PV Bharathi, Independent Directors, whose tenure was completing on 14<sup>th</sup> November 2025, have tendered their resignation from the Board of Directors of PTC India Financial Services Limited with immediate effect i.e. from 26<sup>th</sup> 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	Smt. Seema Bahuguna (DIN: 09527493)	Shri Naveen Bhushan Gupta (DIN: 00530741)	Smt. PV Bharathi (DIN: 06519925)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Resignation	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	26 <sup>th</sup> September 2025	26 <sup>th</sup> September 2025	26 <sup>th</sup> September 2025
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

Other relevant details as per the SEBI Listing Regulations shall be submitted within the prescribed timelines.

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

**R Balaji**  
MD&CEO

**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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