



Date: 12th February, 2015

To
The Listing Department
National Stock Exchange Limited
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Listing Department
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor
Mumbai Samachar Marg
Mumbai – 400 001

Dear Sir

Subject: Intimation regarding change in Director --- PTC India Financial Services Ltd.

This is to inform that the Board of Directors of PTC India Financial Services Ltd. has appointed Shri R. Nagarajan, Director (Fin.), Power Finance Corporation Limited (PFC) as nominee Director of PTC India Ltd. on the Board of PTC India Financial Services Ltd. and Shri M.K. Goel has resigned from the Board of the Company.

This may be further noted that the Board has approved this by means of resolution by circulation on 11th February, 2015.

Thanking you,

For PTC India Financial Services Limited

Shweta . (ACS)
for Vishal Goyal
Company Secretary

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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