

Date: 7th July, 2015

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: Appointment of MD & CEO of the Company.

This is to inform that the Board of the Company in its meeting held today has appointed Dr. Ashok Haldia (currently working as Whole-Time Director of the Company) as the MD & CEO of the Company with immediate effect.

Thanking You,

For PTC India Financial Services Limited



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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail:
info@ptcfinancial.com