

1st July 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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Subject: Change of Directors – Reference our communications dated 30th March 2026 and 4th June 2026

Dear Sir/ Madam,

In furtherance to our communications dated 30th March 2026 and 4th June 2026 wherein we informed about the resignation of Shri R Balaji (DIN:05197554) from the position of MD&CEO w.e.f. 30th June 2026 and the re-designation of Shri Rajiv Malhotra (DIN:02383396) from Nominee Director of PTC India Limited (“PTC”) to MD&CEO (Addl. Charge) w.e.f. 1st July 2026.

In this regard, we wish to inform you that:

1. Shri R Balaji has ceased as MD&CEO on 30th June 2026 and consequently, he has been relieved from the services of the Company w.e.f. 30th June 2026 (AN).
2. Shri Rajiv Malhotra has assumed the charge of MD&CEO (Addl. Charge) of the Company effective from 1st July 2026 (FN).

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