

22nd June 2026

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 533344	Scrip Symbol: PFS

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of Tenure of Chief Risk Officer (CRO)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has extended tenure of Shri Devesh Singh, as Chief Risk Officer of the Company for a further period of two years with effect from 26th June 2026. He shall continue to be Key Managerial Personnel & Senior Managerial Personnel of the Company.

Shri Devesh Singh was appointed as Chief Risk Officer of the Company in 2019, initially for a 2-year term (2019-2021), and was subsequently re-appointed for a 5-year term w.e.f. 26th June 2021, reflecting strong confidence in his capabilities.

Relevant details on the above as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 are enclosed herewith as **Annexure A**.

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

Enclosed: as above

Shri Devesh Singh

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension of tenure
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Extension of tenure of the Chief Risk Officer for a further period of 2 years w.e.f. 26 th June 2026
3.	Brief Profile (in case of appointment)	<p>Shri Devesh Singh is a seasoned financial services professional with over 22 years of experience across corporate banking, treasury and risk management. He brings expertise in banking, risk management, and strategic business development, with 17 years of service within the PTC Group.</p> <p>He began his career in corporate banking with IDBI Bank, followed by roles in risk analytics at GE Capital (via Genpact) and credit & marketing at Standard Chartered Bank. These early experiences helped him build a strong foundation in financial analysis, relationship management and structured lending.</p> <p>Since Joining PTC India Ltd. in June 2007, Shri Devesh has played a key role in strengthening the Group's credit and risk capabilities. Over time, he has held responsibilities spanning banking & treasury, credit appraisal, business development, and risk management.</p> <p>He joined PTC India Financial Services Ltd. (PFS) on 3 October 2011 and has been instrumental in institutionalizing risk practices, including implementation of internal rating models, development of risk policies, and strengthening governance frameworks.</p> <p><u>Education</u></p> <ul style="list-style-type: none"> • MBA (Finance), ICFAI Business School, Hyderabad (2003) • Diploma in Business Finance, ICFAI (2002) • Bachelor's Degree (Commerce), Delhi University (2000)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable