



Date: 27th June, 2013

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/Madam

Subject: Outcome of the Board meeting– PTC India Financial Services Limited.

Following outcome of the Board meeting of PTC India Financial Services Ltd. held today may kindly be noted:-

1. The Board has appointed Shri S.N. Goel, Director of PTC India Ltd. the holding Company, as MD & CEO of the Company for an interim period of three month or till the joining of a full-time MD & CEO of the Company, whichever is earlier;
2. The Board has also appointed Shri R. T. Agarwal, Director (Finance), Power Gird Corporation India Ltd., as a Non-Executive Professional Director on the Board of the Company.
3. Shri Deepak Amitabh, Chairman & Managing Director of the Company will continue be a Non Executive Chairman of the Company.

The above decisions of the Board are with immediate effect.

This is for your information and record purpose.

If you require any further information/document, kindly inform us at:

Mr. Vishal Goyal, Company Secretary, PTC India Financial Services Limited, 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi- 110 066, Fax: 011- 4159 5155, Ph. No. : 011- 4159 5122

Thanking You,

For PTC India Financial Services Limited

**Vishal Goyal
(Company Secretary)**