



Date: 24th December, 2024

To
Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC

Sub:- Intimation regarding appointment of Whole Time Director

Dear Sir/Madam,

This is to inform that, based on the recommendations of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 24th December, 2024 has appointed Shri Harish Saran (DIN: 07670865) as Whole Time Director designated as (Director-Marketing) of the Company w.e.f. date of his joining subject to the Articles of Association of the Company. The term of his appointment shall be five years or date of superannuation whichever is earlier.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given at Annexure 'A'.

The Board Meeting commenced at 04: 00 p.m. and concluded at 07:00 p.m.

Submitted for your kind information.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari)
Company Secretary
FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com Website: www.ptcindia.com

Annexure-A

Particulars	Details
Name	Shri Harish Saran
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Whole-time Director of the Company
Date of appointment/ cessation (as applicable) & terms of appointment	Shri Harish Saran has been appointed as the Whole-time Director (designated as Director- Marketing) of the Company w.e.f. date of his joining subject to the Articles of Association of the Company. The term of his appointment shall be five years or date of superannuation whichever is earlier.
Brief Profile	<p>Sh. Harish Saran is ED (Marketing) of PTC India Ltd. Mr. Saran holds a Bachelor of Engineering (Electrical Engineering) degree from National Institute of Technology, Durgapur and a PG Diploma in Management from University of Rajasthan. Has more than 37 Years of work experience in the power sector involving generation, transmission, commercial, marketing and trading fields.</p> <p>Sh. Saran began career in 1987 with India's largest power generation, NTPC Limited and subsequently transferred in 1991 to Power Grid Corporation of India Ltd. (Powergrid), India's largest transmission utility.</p>
Disclosure of relationships between directors	Shri Harish Saran is not related to any Director of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Harish Saran is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

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