



Date: 28<sup>th</sup> October, 2024

To

**Listing Deptt. / Deptt. of Corporate Relations  
BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai

Fax- 022-22722037/ 39/41/61/3121/22723719

**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

**Sub:- : Intimation of Cessation of Directorship.**

Dear Sir/Madam,

This is to inform you that, consequent upon superannuation from NHPC Limited (NHPC), Shri Mahendra Kumar Gupta (DIN: 10112169), Nominee Director of NHPC, shall ceased to be a Director on the Board and Committees of PTC India Limited w.e.f. 01.11.2024.

The details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure-A.

Submitted for your kind information.

Thanking You,

**For PTC India Limited**

  
**(Rajiv Maheshwari)**  
**Company Secretary**  
**FCS- 4998**

**RAJIV MAHESHWARI**  
Company Secretary  
**PTC India Limited**  
2nd Floor, NBCC Tower  
15, Bhikaji Cama Place, New Delhi-110066

**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

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**Annexure-A**

**Details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Details</b>
Name	Shri Mahendra Kumar Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation from NHPC Limited
Date of appointment/cessation (as applicable) & terms of appointment	w.e.f. 01.11.2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

*(Handwritten signature)*  
**RAJIV MAHESHWARI**  
Company Secretary  
PTC India Limited  
2nd Floor, NBCC Tower  
15, Bhikaji Cama Place, New Delhi-110066

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