



Date: 04th 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

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 Completion of term of Independent Director

Dear Sir/Madam,

This is to inform you that the tenure of Shri Ramesh Narain Misra, Independent Director, (DIN- 03109225) as Independent Director will complete on 06th December, 2024 and he shall ceased to be Director and member on the Board and Committees of PTC India Ltd. respectively w.e.f. 07th December, 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

Particulars	Details
Name	Shri Ramesh Narain Misra (DIN- 03109225)
Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as Independent Director
Date of appointment/cessation (as applicable) & terms of appointment	W.e.f. 07 th December, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Ramesh Narain Misra

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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