



Date: 14<sup>th</sup> 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 under Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) by PTC India Limited (“the Company”) – Clarification on News Article**

This is with reference to Regulation 30 (11) of the Listing Regulations and news articles published in various online & off-line media publications.

The contents of these articles including the one at the link below, interalia, are speculative in nature.  
<https://www.moneycontrol.com/news/business/the-allegations-are-unsustainable-sat-relief-for-former-ptc-india-cmd-rajib-kumar-mishra-12888635.html>

The Company would like to clarify that Dr. Rajib K Mishra had ceased to be CMD of PTC India Limited (Company) w.e.f. 12th June 2024.

Further, the Company’s Board met on 13th December 2024 wherein the contents of SAT’s order dated 11th December 2024 were noted. The Board resolved that Dr. Rajib Kumar Mishra cannot be inducted as a Director or CMD on the Board of PTC India Limited.

This is for information of the Exchange and the Members.

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

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