



Date: 31<sup>st</sup> December, 2021

To.

**Listing Deptt. / Deptt. of Corporate Relations,  
The Bombay Stock Exchange 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:- Cessation of Directorship.**

Dear Sir,

This is to inform you that :-

Consequent upon his superannuation from NHPC Limited (NHPC), Shri Vinod Kumar Maini, Nominee Director of NHPC (DIN- 08324168), shall cease to be a Director on the Board of PTC India Ltd. w.e.f. 01-01-2022.

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

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