



Date: 21st December, 2020

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:- Change in Directorship.

Dear Sir,

This is to inform you that :-

- (1) Subject to the approval of the Shareholders, Ms. Sushama Nath (DIN- 05152061) has been re-appointed as an Independent Director w.e.f. 20th December, 2020 for a further period of 3 (Three) years.
- (2) Ms. Bharti Prasad, Independent Director, (DIN- 03025537) has completed her tenure as Independent Director on 19-12-2020 and ceased to be Director on the Board of PTC India Ltd. w.e.f 20-12-2020.

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,