

Date: 18th January, 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 to change of Nominee Director by NTPC Limited (NTPC), Shri Chandan Kumar Mondol, Nominee Director of NTPC (DIN- 08535016), has ceased to be a Director on the Board of PTC India Ltd. w.e.f. 18-01-2021.

Submitted for your kind information.

Thanking You,

For PTC India Limited

5 a.or

(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,