



Date: June 13, 2024

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

Dear Sir/ Madam,

This is in continuation to our letter dated 13th June 2024 informing about the cessation of Dr. Rajib Kumar Mishra as Chairman & Managing Director of PTC India Ltd. w.e.f. 12th June 2024 pursuant to SEBI order bearing No. WTM/ASB/CFD/CFD-SEC-2/30416/2024-25 dated June 12, 2024 ("Order") under Section 11(1), 11(4), 11(4A), 11B(1) and 11B(2) of the SEBI Act, 1992 read with Rule 5 of SEBI (Procedure for Holding Inquiry and imposing Penalties) Rules, 1995.

The Board of PTC India Ltd. in its meeting held on 13th June 2024 has decided that till regular CMD is appointed, Dr. Manoj Kumar Jhawar (DIN- 07306454), the current Whole time Director shall also exercise the powers of Chairman & Managing Director as have been delegated by the Board from time to time w.e.f. 13th June 2024.

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

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