

Date: 12.02.2020

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001, India

Subject: Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Ma'am/Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today February 12, 2021 inter-alia approved the appointment of Ms. Pragati Gupta (A-61754) as Company Secretary & Compliance Officer w.e.f. February 12, 2021 in terms of the provisions of section 203 of the Companies Act, 2013 read with regulation 6 of the regulations. Ms. Pragati Gupta will be the Whole Time Key Managerial Personnel of the Company.

The detailed profile of Ms. Pragati Gupta as per requirement of Regulation 30 of Listing Regulations is given in **annexure 1**.

We humbly request you to kindly take above on your records.

Thanking You,

For **PTC Industries Limited**

Smita Agarwal
Director and CFO

Place: Lucknow
Date: 12.02.2021

Brief Profile of Ms. Pragati Gupta

Name	Ms. Pragati Gupta
Membership Number	A-61754
Designation	Company Secretary and Compliance Officer
Date of Birth	01.02.1988
Date of appointment	February 12, 2021
Brief Profile	Ms. Pragati Gupta holds a professional degree of Company Secretary. She is associate member of Institute of Company Secretaries of India (ICSI) and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
Shareholding in the Company	Nil
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.