



Date: 29<sup>th</sup> May, 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**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements), Regulations 2015**

**Subject: - Change in Senior Management (Cessation)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that the Shri Hiranmay De, Executive Director (Operations) - Senior Management Personal of PTC India Limited will superannuate from the services of the Company on 31<sup>st</sup> May 2024 and ceased to be Executive Director (Operations) and Employee of PTC India Ltd. w.e.f. 01<sup>st</sup> June, 2024.

The details as required vide SEBI circular no. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are as under;

**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



<b>Particulars</b>	<b>Details</b>
Name	Shri Hiranmay De
Reason for change viz. <del>Appointment, re-appointment, resignation, removal, death or otherwise;</del>	Superannuation from Post of ED.
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	31.05.2024
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Submitted for your kind information.

Thanking You,

**For PTC India Limited**

**(Rajiv Maheshwari)**  
**Company Secretary**  
FCS- 4998

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