



Date: - 13th April, 2023

To,
**Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719
Scrip Code: 532524**

**Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48
Company Code: PTC**

Dear Sir,

This is to inform you that: -

- (i) Smt. Rashmi Verma, IAS (Retd.) (DIN - 01993918) has been appointed as an Independent Director on the Board of PTC India Ltd w.e.f. 13-04-2023.
- (ii) Smt. Rashmi Verma is former Secretary, Ministry of Tourism, Government of India and has rich experience of working in various sectors in her career of more than 36 years as an IAS officer. Her brief profile is attached.
- (iii) She has no relationship with any of the Directors of PTC and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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



Brief Profile of Smt. Rashmi Verma

Smt. Rashmi Verma, Ex-IAS, 1982 Batch aged about 64 years is B. A (Honours) from Lady Shriram Collage, Delhi University, M. A, M.PHIL (Political Science) from Delhi University, MBA (Project Based) from University of Hull, UK and M.PHIL (Public Administration) from Punjab University.

Smt. Rashmi Verma had 36 years of rich experience in various sectors as an IAS officer. Her last position was Secretary, Ministry of Tourism, Government of India. Smt. Verma also worked as Secretary, Ministry of Textiles, Government of India and Additional Secretary, Department of Revenue, Ministry of Finance, Government of India, etc.

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