



Date: - 1st June, 2023

**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**

**Listing Deptt.
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**

Ref: Stock Code: - At BSE- 532524; At NSE- PTC

Sub: Cessation of Nominee Director

Dear Sir/Madam,

This is to inform you that:

Consequent upon his superannuation from Power Grid Corporation of India Limited (POWERGRID), Shri Vinod Kumar Singh, (DIN-08679313), Nominee Director of POWERGRID, has ceased to be Director on the Board of PTC India Limited w.e.f June 1, 2023.

The above is for your information and record, please.

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

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