



Date: 2<sup>nd</sup> November 2021

To,

**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  
Scrip Code: 532524**

**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  
Company Code: PTC**

Sir,

This is in continuation to our letter dated 13<sup>th</sup> October 2021 informing about the resignation of Sh. Deepak Amitabh as CMD of PTC India Ltd. w.e.f. 5<sup>th</sup> November 2021.

The Board of PTC India Ltd. in its meeting held on 1<sup>st</sup> November 2021 has decided that till regular CMD/MD is appointed, Dr. Rajib Kumar Mishra, the current Whole-time Director shall also exercise the powers of Chairman & Managing Director (CMD) as have been delegated by the Board from time to time w.e.f. 6<sup>th</sup> November 2021.

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

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