



Date: 08th December, 2022

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**

Dear Sir,

This is to inform you that consequent upon relieving from his duties from the Ministry of Power, Government of India on 30-11-2022, Shri Raghuraj Madhav Rajendran, Nominee Director of Ministry of Power, Government of India (DIN - 07772370), has ceased to be nominee Director of Ministry of Power, Government of India on the Board of PTC India Ltd. w.e.f 01-12-2022.

This information is delayed due to non-receipt of formal communication from Ministry of Power, Government of India, which is still pending.

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,