



Date: - 06th 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/Madam,

**Sub: Intimation for resignation of (i) Smt. Sushama Nath (ii) Shri Jayant Purushottam Gokhale and Shri Subhash S. Mundra as Independent Directors of PTC India Limited
Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosures Regulations), 2015**

This is to inform you that:-

- (i) Smt. Sushama Nath, Independent Director (DIN: 05152061)
- (ii) Shri Jayant Purushottam Gokhale, Independent Director (DIN: 00190075)
- (iii) Shri Subhash S. Mundra, Independent Director (DIN: 00979731),

have resigned as Independent Directors from the Board of PTC India Ltd. on 5th December, 2022 with immediate effect.

The Company shall be disclosing the required details in terms of provisions of SEBI (LODR) – Regulation 30 [Schedule III- Part A (7B)] within the time as mentioned therein.

This 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

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