

**Date: 30.10.2020**

To,  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400 001, India.

**Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 – Resignation of Company Secretary & Compliance officer**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Anuj Nigam, has tendered resignation from the position of Business Partner - Finance Controlling and Process Improvement, Company Secretary & Compliance Officer of the Company with effect from October 30, 2020.

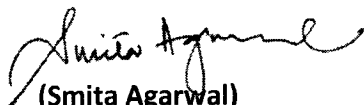
We thank him for his contributions to the Company during his association with the Company and wish him success in his future endeavors.

The details required under Regulation 30 of the Listing Regulations are given in the enclosed '**Annexure – 1**'.

We humbly request you to kindly take the above on your records.

Thanking You,

For **PTC Industries Limited**

  
(Smita Agarwal)  
Director and CFO

Encl.: as above

**Annexure 1**

**Resignation of Company Secretary & Compliance Officer of PTC Industries Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of Appointment/Cessation	Close of working hours of October 30, 2020
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

