



Date: 1st August, 2020

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

Sub:- Cessation of Directorship.

Dear Sir,

This is to inform you that :-

Consequent upon his superannuation from NTPC Limited on 31st July, 2020, Shri Anand Kumar Gupta, Nominee Director of NTPC (DIN- 07269906), has ceased to be a Director on the Board of PTC India Ltd. w.e.f 01-08-2020.

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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