

**Date: October 10, 2024**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G Bandra Kurla  
Complex, Bandra (E),  
Mumbai-400051

To  
**BSE Limited**  
Department of Corporate Services - Listing  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

**SYMBOL: PTCIL**

**BSE Code: 539006**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Press Release**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Press Release issued by the Company on October 10, 2024

This is for your information and record.

Yours faithfully,

**For PTC Industries Limited**

**Pragati Gupta Agrawal**  
**Company Secretary and Compliance Officer**

**Place: Lucknow**

## PTC Industries Strengthen its Board by Addition of Mr. Kamesh Gupta as an Independent Director

**Lucknow, Uttar Pradesh, 10<sup>th</sup> October 2024:** PTC Industries Limited, a leading manufacturer of high-quality engineering metal components, is delighted to welcome Mr. Kamesh Gupta to its Board as an Independent Director, a seasoned professional with an impressive career of over three decades, predominantly with the prestigious Tata Group.

Mr. Kamesh Gupta boasts a diverse expertise in Aerospace & Defence, Industrial & Automotive, Medical material & Healthcare and other sectors, with a strong record in forming Joint Ventures, M&A, and leading business innovation. His global experience encompasses significant contributions in key markets such as the US, UK, Europe, and Asia. He has played a pivotal role in establishing Centres of Excellence and enhancing the Tata brand internationally.

With a Mechanical Engineering degree, an IIM-A Management Education, and a Chevening Fellowship from Oxford University, Mr. Gupta's rich academic and professional background positions him as a strategic asset for PTC Industries' growth and innovation efforts.

**Commenting on his joining Mr. Kamesh Gupta, Independent Director, PTC Industries said:** " I am honoured to join the Board of Directors at PTC Industries, a visionary in precision engineering and advanced manufacturing. PTC Industries' unwavering commitment to innovation and excellence aligns perfectly with my professional values. I am eager to contribute to the company's remarkable journey and help set new industry benchmarks. With my experience in strategic growth, international expansion, and technology development, I am confident that we can elevate PTC Industries' position as a global market leader."



**Commenting on this development Mr. Sachin Agarwal, Chairman & Managing Director, PTC Industries said:** "We are happy to welcome Mr. Kamesh Gupta to our Board of Directors. His extensive experience and strategic insights will be vital as we continue to navigate the evolving industry landscape and pursue our commitment to excellence and innovation. We look forward to his contributions and are confident that his leadership will help steer PTC Industries towards a future of sustained growth and success."



## About PTC Industries:

PTC Industries Limited is a leading Indian manufacturer of precision metal components for critical applications for over 60 years. Through its wholly owned subsidiary Aerolloy Technologies Limited, the company is manufacturing and supplying Titanium and Superalloy castings for Aerospace and Defence applications within India as well as for exports. The company is substantially expanding its Aerospace castings capability by making a multi-million-dollar investment in a new state-of-the-art manufacturing facility at the newly acquired 50 acres land in the Lucknow node of the Uttar Pradesh Defence Industrial Corridor. This facility will be a fully vertically integrated with a Titanium and Superalloy Mill, producing aerospace grade ingots, billets, bars, plates and sheets in these critical and strategic materials.

## For more information, please contact:

---

### PTC Industries Limited

Smita Agarwal, Director & CFO

[www.ptcil.com](http://www.ptcil.com)

### Ernst & Young LLP

Vikash Verma / Abhishek Bhatt

[vikash.verma1@in.ey.com](mailto:vikash.verma1@in.ey.com) / [abhishek.bhatt3@in.ey.com](mailto:abhishek.bhatt3@in.ey.com)

---

### DISCLAIMER:

Certain statements in this document that are not historical facts are forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local, political, or economic developments, industry risks, and many other factors that could cause actual results to differ materially from those contemplated by the relevant forward-looking statements. PTC Industries will not be responsible for any action taken based on such statements and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.

