



Date: 13th January, 2025

To

**Listing Deptt. / Deptt. of Corporate Relations
BSE 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:- Intimation regarding joining of Whole Time Director

Dear Sir/Madam,

This is in continuation to our letter dated 24th December, 2024, filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimating about the approval of appointment of Shri Harish Saran (DIN: 07670865) as Whole Time Director designated as (Director-Marketing) in PTC India Ltd. w.e.f. date of his joining subject to the Articles of Association of the Company.

We would like to inform you that Shri Harish Saran has joined as Whole Time Director designated as (Director-Marketing) of the Company w.e.f. 13th January 2025. The term of his appointment shall be five years or date of superannuation whichever is earlier.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given at Annexure 'A'.

Submitted for your kind information.

Thanking You,

For PTC India Limited

**(Rajiv Maheshwari)
Company Secretary
FCS- 4998**

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

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



Annexure-A

Particulars	Details
Name	Shri Harish Saran
Reason for change viz. appointment, resignation, removal, death or otherwise	Joining as Whole-time Director of the Company
Date of appointment/cessation (as applicable) & terms of appointment	<p>The Board of PTC India Ltd. in its meeting held on 24th December, 2024 has appointed Shri Harish Saran (DIN: 07670865) as Whole Time Director designated as (Director-Marketing) of the Company w.e.f. date of his joining subject to the Articles of Association of the Company. The term of his appointment shall be five years or date of superannuation whichever is earlier.</p> <p>Shri Harish Saran has joined as Whole Time Director designated as (Director-Marketing) of the Company w.e.f. 13th January 2025.</p>
Brief Profile	<p>Sh. Harish Saran holds a Bachelor of Engineering (Electrical Engineering) degree from National Institute of Technology, Durgapur and a PG Diploma in Management from University of Rajasthan. He has more than 37 Years of work experience in the power sector involving generation, transmission, commercial, marketing and trading fields.</p> <p>Sh. Harish Saran began his career in 1987 with India's largest power generation, NTPC Limited and also worked with Power Grid Corporation of India Ltd. before joining PTC in the year 1999. Sh. Harish Saran has vast experience of Marketing, BD, Commercial, Operations and Cross Border functions in PTC and played vital role in finalization of various long term/ medium term/ short term PPAs and cross border Agreements.</p>
Disclosure of relationships between directors	Sh. Harish Saran is not related to any Director of the Company
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Sh. Harish Saran is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authority.

PTC India Limited

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