

Date: September 21, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex Bandra East
Mumbai 400 051, Maharashtra, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Maharashtra, India

Symbol: PTCIL

Scrip Code: 539006

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: With reference to the Corporate Announcement submitted by the Company dated 06-Aug-2024.

Dear Sir/ Madam,

With reference to your communication dated September 19, 2024, regarding the Corporate Announcement submitted by our Company on August 06, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the resignation letter of the Director in connection with the said announcement.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **PTC Industries Limited**

Pragati Gupta Agarwal
Company Secretary and Compliance Officer

Encl: as above

Date: August 06, 2024

To
The Chairman
Board of the Directors
PTC Industries Limited
NH-25A, Sarai Sahjadi, Lucknow
Uttar Pradesh, India

Dear Sir,

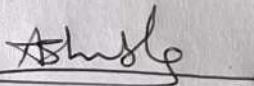
I am writing to formally resign from my position as Executive Director effective from 1st day of September 2024 due to personal and unavoidable circumstances. I also confirmed that there is no other material reason for my resignation other than mentioned above.

I want to express my sincere gratitude to you and entire team for the support, guidance that I have experienced here. I have learned a great deal from each and every one of you, and I am grateful for the friendships that I have formed along the way.

I am committed to ensuring a smooth transition during my remaining time and willing to assist with the handover of my responsibilities to my successor.

Thank you again for the opportunity to be parts of the PTC Industries team. I wish the company Continued success in the future.

Thanking You,
Yours Faithfully



Ashok Kumar Shukla
Executive Director
PTC Industries Limited