

**Date: September 30, 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: Outcome of Board Meeting of M/s PTC Industries Limited held on September 30, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of PTC Industries Limited in their meeting held on September 30, 2024 (commenced at 06.30 pm & closed at 7:20 pm) inter-alia considered the followings:

- 1. Re-constitution of Committees:** The Board approved the re-constitution of various committees as per details placed in **Annexure – 1**.
- 2. Sitting Fees:** The Board approved the sitting fees of ₹30,000 for each Board meeting and ₹15,000 for each committee meeting.
- 3. Request for Reclassification:** The Board considered the request received from Ms. Kanchan Agarwal for reclassification from Promoter Group to Public, however, due to technical reasons in terms of the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the same was not approved.

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

Thanking you,

**Yours faithfully**  
**For PTC Industries Limited**

**Pragati Gupta Agrawal**  
Company Secretary and Compliance Officer  
Place: Lucknow

Encl.: as above

**Annexure-1**

**Revised Composition of various Committees of the Board**

<b>SN.</b>	<b>Name of the Committee</b>	<b>Existing Constitution</b>	<b>Proposed Constitution</b>
1	Audit committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Ms. Smita Agarwal Mr. Brij Lal Gupta Mr. Krishna Das Gupta	Ms. Prashuka Jain, <i>Chairperson</i> Mr. Brij Lal Gupta Mr. Vishal Mehrotra
2	Nomination and remuneration committee	Mr. Krishna Das Gupta, <i>Chairperson</i> Mr. Brij Lal Gupta Mr. Vishal Mehrotra	Mr. Vishal Mehrotra, <i>Chairperson</i> Ms. Prashuka Jain Mr. Brij Lal Gupta
3	Stakeholders relationship committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Mr. Ajay Kashyap Mr. Sachin Agarwal Mr. Krishna Das Gupta	Mr. Kamesh Gupta, <i>Chairperson</i> Mr. Vishal Mehrotra Ms. Smita Agarwal
4	Corporate social responsibility committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Ms. Smita Agarwal Mr. Krishna Das Gupta,	Ms. Prashuka Jain, <i>Chairperson</i> Ms. Smita Agarwal Mr. Vishal Mehrotra
5	Risk management committee	Mr. Vishal Mehrotra, <i>Chairperson</i> Mr. Priya Ranjan Agarwal Mr. Brij Lal Gupta	Mr. Vishal Mehrotra, <i>Chairperson</i> Mr. Alok Agarwal Ms. Prashuka Jain Mr. Kamesh Gupta