

Date: October 01, 2024

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

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
BSE Code: 539006

Dear Sir/ Madam,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Subject: Cessation and Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Krishna Das Gupta and Mr. Ajay Kashyap, have ceased to be the Non-executive and Independent Directors of the Company with effect from September 30, 2024, on completion of their second term of five years.

Further, we wish to inform you that Mr. Kamesh Gupta (DIN: 09542162) has been appointed as a Non-executive and Independent Director of the Company for a first term of five years by the members of the Company in its 61st Annual General meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'A' attached to this letter.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and on behalf of
PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow

Annexure A
DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Mr. Krishna Das Gupta	Mr. Ajay Kashyap	Mr. Kamesh Gupta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation [on completion of his second term of five years as a Non-executive and Independent Director]	Cessation [on completion of his second term of five years as a Non-executive and Independent Director]	Appointment [for a first term of five years as a Non-executive and Independent Director]
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment;	September 30, 2024	September 30, 2024	October 01, 2024
Brief profile (in case of appointment);	Not Applicable	Not Applicable	<p>Mr. Kamesh Gupta is an accomplished strategic professional with over three decades of multi-sectoral experience primarily with the Tata Group in Aerospace & Defence, Industrial & Automotive, Technology & Innovation, Healthtech, and Start-ups. He has a Proven track record in establishing Joint Ventures, M&A, Collaborations, Technology transfers, and leading innovation and business management across the US, UK, Russia, Europe, Canada, Japan, South Africa, Singapore, Germany, and South Korea. He has also worked to establish nationally significant Centres of Excellence and bilateral collaborations, while strengthening the Tata brand globally.</p> <p>He is actively involved in national programs, serving as a Member of the Department of Science & Technology and Ministry of Electronic and Telecom's Program Review Committee, and has held the role of Co-Chair of the ASSOCHAM Aerospace & Defence committee.</p> <p>Mr. Kamesh Gupta's academic journey includes a Mechanical Engineering degree from REC, Nagpur (1989), a Management Education Program at IIM-A (1998), and a Chevening Fellowship at the University of Oxford (2018).</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable	Not applicable	Not related to any Board Member or KMP of the Company.

Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not applicable	Not applicable	Yes
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	Not applicable	Not applicable	Yes