

**September 05, 2022**

To,  
**BSE Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai- 400 001, India.**

**Ref: Scrip Code: 539006**

**Subject: Outcome of Board Meeting of M/s PTC Industries Limited held on September 05, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of M/s PTC Industries Limited in their meeting held on Monday, September 05, 2022 (commenced at 04.00 pm & closed at 4:30), inter-alia considered and approved the followings:

1. Updated annual report and Notice to convene 59<sup>th</sup> Annual General meeting for the financial year ended at March 31, 2022.
2. Proposal to hold the 59<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2021-22 on September 30, 2022 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. Appointment Ms. Prashuka Jain (DIN: 06412915) as additional director in the capacity of an Independent Women Director of the Company.
4. Adoption of Dividend Distribution Policy of the Company in terms of the provisions of the Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

**(Smita Agarwal)**  
**Director and CFO**  
**DIN - 00276903**

**Place: Lucknow**

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Details
1	Reason for change viz. appointment/ <del>reappointment.</del>	Appointment of Ms. Prashuka Jain (DIN: 06412915) as an additional director in the capacity of an Independent Director of the Company
2	Date of Appointment	September 05, 2022  Terms of Appointment – shall hold office till the ensuing AGM
3	Brief Profile	She is a Chartered Accountant and a partner at firm Vijay Deepak & Co. She has more than 14 years of experience in Accounting, Finance and Taxation. She is also an Independent Director in Golkonda Aluminium Extrusions Limited.
4	Disclosure of relationships between directors	Ms. Prashuka Jain is not related to any of the Directors on the Board.