

**Dated: February 02, 2019**

To,

**B.S.E. Ltd.,  
P.J. Towers,  
Dalal Street,  
Fort, Mumbai-400 001**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Kasiviswanathan Mukundan from the post of Non Executive- Nominee Director**

Dear Sir/Madam,

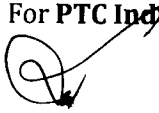
Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has received resignation from Mr. Kasiviswanathan Mukundan, vide his letter dated February 01, 2019, for resignation from the post of Non Executive-Nominee Director, nominated By Pragati India Fund Limited. He has resigned with immediate effect.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,

Yours Faithfully,

For PTC Industries Limited

  
**(Anuj Nigam)**  
Company Secretary &  
Compliance Officer



**1<sup>st</sup> February 2019**

**To,**

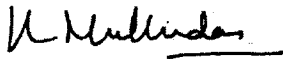
**The Board of Directors  
PTC Industries Limited  
NH-25A, Sarai Shahjadi,  
Lucknow - 227101**

**Sub: Resignation from Directorship**

I wish to submit my resignation from the Board of Directors of the company with immediate effect. Please take note of the same in the ensuing Board meeting of the company.

I thank you for the co-operation extended during my directorship of the company.

Yours sincerely,



**K. Mukundan**

**Nominee of Pragati India Fund Limited**