



Date: - 3<sup>rd</sup> August, 2020

To,  
**Listing Deptt. / Deptt. of Corporate Relations,**  
**The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Fax- 022-22722037/ 39/41/61/3121/22723719  
**Scrip Code: 532524**  
**Listing Deptt.**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (E), Mumbai -51  
Fax-022-26598237/ 38 - 022-26598347/ 48  
**Company Code: PTC**

Dear Sir,

This is to inform you that:-

(i) Smt, Preeti Saran, former Secretary, Ministry of External Affairs, Government of India - DIN - 08606546 has been appointed as an Independent Director the Board of PTC India Ltd w.e.f. 02-08-2020.

(ii) Smt. Preeti Saran, IFS -1982 (Retd.) has spent a career spanning 36 years as a professional diplomat, serving overseas as well as in India. She retired as Secretary, Ministry of External Affairs, Government of India. Smt. Preeti Saran holds a B.A. (Honours) English and M.A. (English) degree from Delhi University.

(iii) He has no relationship with any of the Directors of PTC.

Submitted for your kind information.

Thanking You,

**For PTC India Limited**

**(Rajiv Maheshwari)**  
**Company Secretary**  
FCS- 4998

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144

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