



Date: 26th June, 2023

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**

**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**

Sub:- Cessation of Directorship.

Dear Sir,

This is to inform you that :-

Consequent to change of Nominee Director by Power Finance Corporation Limited (PFC), Smt. Parminder Chopra, Nominee Director of PFC (DIN- 08530587), has ceased to be a Director on the Board of PTC India Ltd. w.e.f. 23 -06-2023. The letter of PFC is enclosed. The nomination of Shri Rajiv Ranjan Jha, Director (Projects), PFC on Board of PTC will be placed in PTC Board shortly.

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

E-mail: info@ptcindia.com Website: www.ptcindia.com,



(एक महारत्न कंपनी)



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

No.: I:05:96:IV:CS
Dated: 23rd June, 2023

To,
Mr. Rajiv Maheshwari,
Company Secretary,
PTC India Ltd.
2nd Floor, NBCC Tower,
15, Bhikaji Cama Place,
New Delhi – 110066

Sub.: Nomination of Director in PTC India Ltd.

Dear Sir,

Pursuant to Clause No. 5.3 of Promoters Agreement of PTC India Ltd Shri Rajiv Ranjan Jha, Director (Projects), PFC is nominated as PFC Nominee Director on the Board of PTC India Ltd. with immediate effect vice Smt. Parminder Chopra.

This issues with the approval of the Competent Authority.

Thanking You,

Yours' Faithfully
For Power Finance Corporation Limited

(MANISH KUMAR AGARWAL)
Company Secretary
mk_agarwal@pfcindia.com

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली-110001
Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001
दूरभाष / Phone : 011-23456000 फैक्स / Fax : 011-23412545
वेबसाईट / Website : www.pfcindia.com ● CIN : L65910DL1986GOI024862

