



Date: 2nd July, 2020

**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: 532534**

**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**

Sub: - Cessation of Directorship.

Dear Sir,

This is to inform you that-

- (1) Consequent upon his superannuation from Power Finance Corporation Limited (PFC) on 30th June, 2020, Shri Naveen Bhushan Gupta, Nominee Director of PFC (DIN- 00530741), has ceased to be a Director on the Board of PTC India Ltd. w.e.f 01-07-2020.
- (2) Dr. Atmanand, Independent Director, (DIN- 06398097), has completed his tenure as Independent Director on 30-06-2020 and ceased to be Director on the Board of PTC India Ltd. w.e.f 01-07-2020.

Submitted for your kind information.

Thanking You,

For PTC India Limited

Sd/-
(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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