



Date: - February 1, 2024

Listing Department/ Department 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

Subject: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier disclosure submitted on June 26, 2023, regarding cessation of Smt. Parminder Chopra, Nominee Director of PFC (DIN- 08530587), please refer below the relevant details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Reason for change viz. Resignation/Cessation	Due to withdrawal of Nomination by Power Finance Corporation Limited vide its' letter dated June 23, 2023 (received on June 26, 2023) with immediate effect.
2.	Date of cessation	June 23, 2023

This is for your kind information and record.

Thanking you,

For PTC India Limited

(Rajiv Maheshwari)
Company Secretary
FCS- 4998

Encl: as above

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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