



16th May 2018

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: Intimation of Key Managerial Personnel

Dear Sir,

This is to inform that Shri Pankaj Goel, Senior Vice President of PTC, during the discharge of his duties/ functions of Finance Department shall act as CFO till further orders. This is effective from 21.04.2018.

Thanking you,

**Yours truly,
For PTC India Ltd.**


**Rajiv Maheshwari
FCS-4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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