



Date:- 30th July, 2018

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**

Dear Sir,

This is to inform you that:-


Shri Devendra Swaroop Saksena, IRS (Retd.) 1979 (DIN- 08185307), Ex. Principal Chief Commissioner of Income Tax, Mumbai has been appointed as Independent Director on the Board of PTC India Ltd w.e.f 30-07-2018;

Brief profile :-

Shri Devendra Swaroop Saksena, IRS (Retd.) 1979, aged about 61 years has rich experience in field of Finance and held various positions in Government functionings. His last position held was Principal Chief Commissioner of Income Tax, Mumbai. He has been appointed as Independent Director of PTC w.e.f. 30th July, 2018 and 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**