



Date: - February 2, 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 September 27, 2023, regarding appointment of Dr. Manoj Kumar Jhawar as Whole-Time Director (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.	Appointment date not given	<p>The Board of PTC India Ltd. in its meeting held on 27th September 2023 appointed Dr. Manoj Kumar Jhawar (DIN - 07306454) as Whole time Director designated as Director (Commercial & Operations) in PTC India Ltd w.e.f. date of his joining subject to the Articles of Association of the Company. The term of appointment shall be five years or date of superannuation i.e 60 years whichever is earlier.</p> <p>Dr. Manoj Kumar Jhawar has joined PTC India Limited w.e.f 18/01/2024 and intimation of joining was communicated to the exchanges on 18/01/2024 through corporate announcement.</p>

This is for your kind information and record.

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,