



Date : 23rd June, 2025

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
Scrip Code: 532524

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 24A, Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that, the Board of Directors of PTC India Limited ("Company") at its meeting held today i.e. 23rd June, 2025 have considered and approved the following:

1. The appointment of M/s. A.K. Rastogi & Associates, Practicing Company Secretary, (Firm Regn No. P2025UP104900, Peer Review Certificate No. 3322/2023) as Secretarial Auditor for a term of five (5) consecutive financial years beginning from the financial year 2025-2026 till the financial year 2029-2030 and fixed their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
2. Considered and approved the alteration of Memorandum of Association ("MOA") of the Company by way of addition of following new clause in clause 3A i.e. in the Main Object Clause of MOA, subject to approval of members and other statutory approvals.

"To carry on the business of broking, dealing, clearing, and trading in securities, commodity derivatives, and other financial instruments, either directly or as an authorized person, trading member, or trading-cum-clearing member of any stock exchange, commodity exchange, or clearing corporation in India or abroad; and to obtain and hold memberships, licenses, or other approvals from such exchanges or regulatory authorities, and to undertake all related and ancillary activities permitted under applicable laws, rules, and regulations"

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



The alteration in the Objects Clause of the MOA will enable the Company to enlarge its area of operations and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The details for the above items under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024 are given at Annexure- A.

The meeting of the Board of Directors commenced at 05: 00 p.m. and concluded at 07:00 p.m. on the same day.

This communication is also available at the website of the Company at www.ptcindia.com

Kindly take the same on record.

**Thanking you,
For PTC India Limited**

**Rajiv Maheshwari
Company Secretary
M. No. F4998**

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Annexure- A

Particulars	Details
Name	M/s. A.K. Rastogi & Associates, Practicing Company Secretary, (Firm Regn No. P2025UP104900, Peer Review Certificate No. 3322/2023).
Reason for change viz. appointment, resignation, removal, death or otherwise	The appointment of M/s. A.K. Rastogi & Associates, as Secretarial Auditor, for a term of five (5) consecutive financial years beginning from the financial year 2025-26 till the financial year 2029-30 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	
Brief Profile	M/s. A K Rastogi & Associates is a practicing Company Secretary firm established on 13 th March 2020 (peer reviewed firm and holds valid peer review certificate from Institute of Company Secretaries of India) by Mr. Anil Kumar Rastogi, Fellow Member of Institute of Chartered Accountants of India (FCA) and Fellow Member of Institute of Company Secretaries of India (FCS). Mr. Rastogi has over 44 years of experience both in Public Sector and Private Sector. He was also head of legal department of NTPC Limited. The firm is presently engaged by various CPSEs in the field of Power Sector (NTPC, Powergrid, ONGC, NHPC etc.) as well as companies in private sector to provide professional services.
Disclosure of relationships between directors	M/s. A.K. Rastogi & Associates, Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.

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