



Date: 12th November, 2024

To
**Listing Deptt. / Deptt. of Corporate Relations,
BSE 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 Change of Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on 12th November, 2024 has appointed Shri Rajneesh Agarwal (DIN: 10816601) as the Nominee Director of NHPC Limited on the Board of the Company w.e.f. 12th November, 2024.

The details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure-A.

We, further affirm that Shri Rajneesh Agarwal has not been debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Submitted for your kind information.

Thanking You,

For PTC India Limited


(Rajiv Maheshwari)
Company Secretary
FCS- 4998

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

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

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Annexure-A

Details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name	Shri Rajneesh Agarwal (DIN: 10816601)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & terms of appointment	W.e.f. 12 th November, 2024 Term of Appointment : Nominee of NHPC Limited.
Brief Profile	<p>Shri Rajneesh Agarwal, Nominee Director of NHPC Limited on PTC Board, aged about 58 years is currently working as Executive Director (Nepal Projects, Quality Assurance & Inspection and Project Investigation) of NHPC Ltd. (NHPC). A graduate in Civil Engineering from IIT, Roorkee, he has an experience of over 35 years in survey and investigation, design and engineering, construction and operation & maintenance of hydroelectric projects. He has worked as Head of the Project of 480 MW Uri Power Station and 540 MW Chamera-I Power Station in the past. He has played critical role in devising the business strategy and consultancy business vertical of NHPC Ltd. He was also the Secretary of the NHPC Task Force for development of 02 large hydroelectric projects in Myanmar and is heading NHPC's global endeavour of development of 03 large hydroelectric projects in Nepal. He has attended Transfer of Technology program with Coyne-et-Belier, France in design of dams.</p> <p>He was also a member of the Indian Delegation to World Energy Congress at Abu Dhabi and he has been appointed as Nominee Director of NHPC on the Board of PTC India Ltd w.e.f. 12-11-2024.</p>
Disclosure of relationships between directors	Shri Rajneesh Agarwal is not related to any Director of the Company

RAJIV MAHESHWARI
Company Secretary
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