

To  
Listing Deptt. / Deptt. of Corporate Relations  
BSE 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 regarding joining of Chairman & Managing Director (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in continuation to our letter dated 26<sup>th</sup> April, 2025, intimating about the appointment of Dr. Manoj Kumar Jhawar (DIN: 07306454), existing Whole Time Director as Chairman & Managing Director of the Company w.e.f. date of his joining subject to the Articles of Association of the Company.

Further, we would like to inform that Dr. Manoj Kumar Jhawar has joined as Chairman & Managing Director of the Company w.e.f. 13<sup>th</sup> May, 2025. The term of his appointment shall be till the date of attaining the age of superannuation i.e. 60 years.

The details under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11<sup>th</sup> November 2024 are given at Annexure 'A'.

Submitted for your kind information.

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

Particulars	Details
Name	Dr. Manoj Kumar Jhavar
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Joining as Chairman & Managing Director of the Company
Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	<p>The Board of PTC India Ltd. in its meeting held on 26<sup>th</sup> April, 2025 has appointed Dr. Manoj Kumar Jhavar (DIN: 07306454) as Chairman &amp; Managing Director of the Company w.e.f. date of his joining subject to the Articles of Association of the Company. The term of his appointment shall be till the date of attaining the age of superannuation i.e. 60 years.</p> <p>Dr. Manoj Kumar Jhavar has joined as Chairman &amp; Managing Director of the Company w.e.f. 13<sup>th</sup> May, 2025.</p>
Brief Profile	<p>Dr. Manoj Kumar Jhavar aged about 56 years is Ph.D (Management Sciences) from Devi Ahilya University, Indore. He graduated in Mechanical Engineering from Government Engineering College, Ujjain and did his Masters in Industrial Engineering &amp; Management from Devi Ahilya University, Indore. Further, he is a qualified Cost Accountant from ICAI.</p> <p>Dr. Manoj Kumar Jhavar joined MP State Electricity Board in May, 1989 as Graduate Engineer and served there till August, 2004 as in various capacities. Then he joined Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Ltd., Indore as Deputy Director (Finance) in August, 2004. He served the Organization till May, 2023 in various capacities including Director (Finance) 2012-2015 and Director (Commercial) 2015-2021. He had also served in KIOCL Ltd. (Cat-I Mini Ratna CPSU) as Director (Finance) since May, 2023.</p> <p>Dr. Manoj Kumar Jhavar has a decade of experience of working in senior leadership roles (Director/CFO/CITO) in the Power Distribution Sector. He has more than 3 decades of work experience in Commercial/IT Management/Finance and Engineering domains. His functional experience includes Policy Planning, Budgeting and Resources Allocation, Contract Negotiations, Accounts &amp; Finance, Project Financing, Treasury Management, Internal Audit, Regulatory Affairs, Revenue Management,</p>

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	<p>Strategic Consumer Engagement, ERP Implementation, IT-OT, Smart Metering, Management of Consulting Support (CIDA, SNC, Big-4) etc.</p> <p>Dr. Manoj Kumar Jhavar joined PTC Board as Whole time Director designated as Director (Commercial &amp; Operations) w.e.f. 18<sup>th</sup> January, 2024. Later, he was given additional charge of the post of CMD (PTC) w.e.f. 13<sup>th</sup> June, 2024, till further orders.</p>
Disclosure of relationships between directors	Dr. Manoj Kumar Jhavar is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Dr. Manoj Kumar Jhavar is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

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