



Date: 30<sup>th</sup> August, 2025

**Listing Deptt. / Deptt. of Corporate Relations**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001**  
**Scrip Code: 532524**

**Listing Deptt.**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G**  
**Bandra – Kurla Complex, Bandra (E), Mumbai -400051**  
**Company Code: PTC**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”).**

Sir/ Madam,

Pursuant to SEBI Listing Regulations, this to inform that the Company has received the penalty notices from BSE Ltd. and National Stock Exchange of India Ltd. on 29<sup>th</sup> August, 2025 w.r.t. post of 1 (One) Independent Director vacant for the period from 13<sup>th</sup> April, 2025 to 06<sup>th</sup> June, 2025.

The requisite information as per sub-para 20 of Para A of Part A of Schedule III of SEBI Listing Regulations, is enclosed as Annexure -A.

This is also being uploaded on the website of the Company at [www.ptcindia.com](http://www.ptcindia.com).

Yours faithfully,  
**For PTC India Limited**

**Rajiv Maheshwari**  
**(Company Secretary)**  
**FCS- 4998**

Encl: as above

**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](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com)

Sr. No.	Particulars	Details															
(i)	Name(s) of the Authority.	1. BSE Limited (‘BSE’) 2. National Stock Exchange of India Limited (‘NSE’)															
(ii)	Nature and details of the action(s) taken, initiated or order(s) passed.	<div>Non-Compliance w.r.t. Regulation 17 of SEBI Listing Regulations for the vacancy of 1(One) Independent Director:</div> <table><tr><th>Penalty Imposed by</th><th>Regulation</th><th>Days of Non-compliance</th><th>Fine Amount per day (Rs.)</th><th>Fine Amount (Rs.)</th></tr><tr><td>BSE</td><td>17</td><td>55</td><td>5,000</td><td>2,75,000*</td></tr><tr><td>NSE</td><td>17</td><td>55</td><td>5,000</td><td>2,75,000*</td></tr></table> <div><i>*plus GST as applicable</i></div>	Penalty Imposed by	Regulation	Days of Non-compliance	Fine Amount per day (Rs.)	Fine Amount (Rs.)	BSE	17	55	5,000	2,75,000*	NSE	17	55	5,000	2,75,000*
Penalty Imposed by	Regulation	Days of Non-compliance	Fine Amount per day (Rs.)	Fine Amount (Rs.)													
BSE	17	55	5,000	2,75,000*													
NSE	17	55	5,000	2,75,000*													
(iii)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	29 <sup>th</sup> August, 2025															
(iv)	Details of the violation(s) / contravention(s) committed or alleged to be committed.	<p>Pursuant of the appointment of one Whole Time Director on 13<sup>th</sup> January, 2025, the Company was required to appoint 1 (One) Independent Director within a period of 3 (three) months i.e. by 12<sup>th</sup> April, 2025 and accordingly, there was vacancy of 1 (one) Independent Director w.e.f. 13<sup>th</sup> April, 2025.</p> <p>However, on superannuation of 1 (One) Whole Time Director on 06<sup>th</sup> June, 2025, the Board is in compliance with the provisions of Regulation 17 of SEBI Listing Regulations w.e.f. 07<sup>th</sup> June, 2025.</p> <p>Accordingly, fines have been imposed on the Company by BSE and NSE for non-compliance of provisions of Regulation 17 of SEBI Listing Regulation (i.e. vacancy of Independent Director) for a period of 55 (fifty five) days i.e. from 13<sup>th</sup> April, 2025 to 06<sup>th</sup> June, 2025 and same is being paid by the Company.</p>															

**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

(v)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	None
-----	---	------

**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](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com)