



Date: 06th June, 2025

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 Cessation of Director

Dear Sir/Madam,

This is to inform you that, Shri Harish Saran, Director (Marketing) of PTC India Limited (DIN- 07670865), has superannuated on 06th June, 2025 and shall ceased to be a Director of PTC India Ltd. w.e.f. 07th June, 2025.

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 11th 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

Details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November 2024 are given at Annexure ‘A’.

Particulars	Details
Name	Shri Harish Saran
Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation from PTC India Limited
Date of appointment/cessation (as applicable) & terms of appointment	w.e.f. 07 th June, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
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	Not Applicable

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