

25<sup>th</sup> March, 2022

To

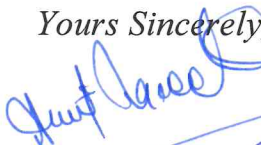
The Board of Directors  
PTC India Limited  
2nd Floor, NBCC Tower,  
15, Bhikaji Cama Place,  
New Delhi – 110066

Dear Sirs,

Sub: Candidature of Shri Himanshu Shekhar for appointment as a Director of PTC India Limited ("the Company") in accordance with Section 160 of the Companies Act 2013

Please take notice that pursuant to Section 160 of the Companies Act 2013, as a member of the Company, we intend to propose Shri Himanshu Shekhar (DIN: 09448637) for appointment to the office of Director of the Company at the ensuing Extra Ordinary General Meeting (EGM) of the Company.

*Yours Sincerely,*

  
Amit Pareek

DP ID - 12010600  
Client ID - 02942701