

01st March, 2024

To

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

Dear Sirs,

Sub: Candidature of Mr. Rajiv Kumar Rohilla 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 Mr. Rajiv Kumar Rohilla (DIN: 10371161) for appointment to the office of Director of the Company at the ensuing Extra Ordinary General Meeting (EGM) of the Company.

Yours Sincerely,



VARUN SETHI
DP ID – 12019101
Client ID – 00389904