

28th February, 2025

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 Harish Saran 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 Harish Saran (DIN: 07670865) for appointment to the office of Director of the Company at the ensuing AGM/ EGM/ Postal Ballot of the Company.

Yours Sincerely,



AMIT PAREEK

DP ID – 12010600

Client ID – 02942701