



Date: 26<sup>th</sup> April, 2025

To  
**Listing Deptt. / Deptt. of Corporate Relations**  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai  
Fax- 022-22722037/ 39/41/61/3121/22723719  
**Scrip Code: 532524**

**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  
**Company Code: PTC**

**Sub: Outcome of the Board Meeting dated 26<sup>th</sup> April, 2025 and intimation under Regulation 30, Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 30, Regulation 42 and Regulation 43 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform that, the Board of Directors of PTC India Limited (“Company”) at its meeting held today i.e. 26<sup>th</sup> April, 2025 have considered and approved the followings:

1. Based on the recommendations of Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Dr. Manoj Kumar Jhawar (DIN: 07306454) existing Whole Time Director as Chairman & Managing Director of the Company w.e.f. date of his joining subject to the Articles of Association of the Company. The term of his appointment shall be till the date of attaining the age of superannuation i.e. 60 years.

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 11<sup>th</sup> November 2024 are given at Annexure ‘A’.

2. Payment of interim dividend at the rate of 50% (Rs. 5/- per equity shares of Rs. 10/- each) for financial year 2024-2025.

Further, pursuant to the provisions of Regulations 42 of the SEBI Listing Regulations, Monday, 05<sup>th</sup> May, 2025 has been fixed as the “Record Date” for the purpose of ascertaining the name of members / Beneficial Owners entitled to receive the Interim Dividend.

**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



The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 12: 15 p.m. on the same day.

This communication is also available at the website of the Company at [www.ptcindia.com](http://www.ptcindia.com)

Kindly take the same on record.

Thanking you,

**For PTC India Limited**

**Rajiv Maheshwari**  
**Company Secretary**  
**M. No. F4998**

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**Annexure-A**

<b>Particulars</b>	<b>Details</b>
Name	Dr. Manoj Kumar Jhawar
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Chairman & Managing Director of the Company
Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Dr. Manoj Kumar Jhawar, existing Whole Time Director has been appointed as the Chairman & Managing Director of the Company w.e.f. date of his joining subject to the Articles of Association of the Company. The term of his appointment shall be till the date of attaining the age of superannuation i.e. 60 years.
Brief Profile	<p>Dr. Manoj Kumar Jhawar aged about 56 years is Ph.D (Management Sciences) from Devi Ahilya University, Indore. He graduated in Mechanical Engineering from Government Engineering College, Ujjain and did his Masters in Industrial Engineering &amp; Management from Devi Ahilya University, Indore. Further, he is a qualified Cost Accountant from ICAI.</p> <p>Dr. Manoj Kumar Jhawar joined PTC Board as Whole time Director designated as Director (Commercial &amp; Operations) w.e.f. 18<sup>th</sup> January, 2024. Later, he was given additional responsibilities of holding the charge of the post of CMD (PTC) w.e.f. 13<sup>th</sup> June, 2024, till further orders.</p> <p>Dr. Manoj Kumar Jhawar joined MP State Electricity Board in May, 1989 as Graduate Engineer and served there till August, 2004 as in various capacities. Then he joined Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Ltd., Indore as Deputy Director (Finance) in August, 2004. He served the Organization till May, 2023 in various capacities including Director (Finance) 2012-2015 and Director (Commercial) 2015-2021. He had also served in KIOCL Ltd. (Cat-I Mini Ratna CPSU) as Director (Finance) since May, 2023.</p> <p>Dr. Manoj Kumar Jhawar has a decade of experience of working in senior leadership roles (Director/CFO/CITO) in the Power Distribution Sector. He has more than 3 decades of work experience in Commercial/IT Management/Finance and Engineering domains. His functional experience</p>

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	includes Policy Planning, Budgeting and Resources Allocation, Contract Negotiations, Accounts & Finance, Project Financing, Treasury Management, Internal Audit, Regulatory Affairs, Revenue Management, Strategic Consumer Engagement, ERP Implementation, IT-OT, Smart Metering, Management of Consulting Support (CIDA, SNC, Big-4) etc.
Disclosure of relationships between directors	Dr. Manoj Kumar Jhavar is not related to any Director of the Company.
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	Dr. Manoj Kumar Jhavar is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

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