



Date: 29<sup>th</sup> July, 2024

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

**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:- Change in Directorship**

Dear Sir/Madam,

This is to inform you that: -

Shri Devendra Swaroop Saksena, Independent Director, (DIN- 08185307) has completed his tenure as Independent Director on 29-07-2024 and shall be ceased to be Director on the Board and Committees of PTC India Ltd. w.e.f. 30-07-2024.

The details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as 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



## Annexure-A

Details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

| Particulars   | Details                                      |
|---|--|
| Name  | Shri Devendra Swaroop Saksena                |
| Reason for change viz. appointment, resignation, removal, death or otherwise                | Completion of tenure as Independent Director |
| Date of <del>appointment</del> /cessation (as applicable) & <del>terms of appointment</del> | 30 <sup>th</sup> July, 2024                  |
| Brief Profile   | Not Applicable                               |
| Disclosure of relationships between directors   | Not Applicable                               |

### PTC India Limited

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