9th February 2015

Listing Department/ Department of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48

Sub: Intimation regarding change in Company's Directorate

Ref: 1) Clause 30 of listing agreement
2) Stock Code:- At BSE- 532524; At NSE- PTC

Dear Sir/Madam,

With regard to above captioned subject and reference quoted above:

This is to inform that Sh. Mukesh Kumar Goel (DIN-00239813) has ceased to be director of the Company w.e.f. 2nd February 2015 and Sh. Anil Kumar Agarwal (DIN-01987101) has been appointed as a Director of PTC India Limited w.e.f. 5th February 2015.

Thanking you,
Yours faithfully,

Rajiv Maheshwari
Company Secretary
PTC India Limited FCS 4998