

Date: July 06, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E),
Mumbai-400051
SYMBOL: PTCIL

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001
BSE Code: 539006

Dear Sir/ Madam,

Subject: Outcome of Board Meeting of PTC Industries Limited held on July 06, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of PTC Industries Limited in their meeting held today, commenced at 03.00 pm & concluded at 4:30 pm, inter-alia considered and approved the followings:

1. Re-appointment of Mr. Vishal Mehrotra (DIN: 08535647) as an Independent Director for a second consecutive term of five years with effect from the date of completion of the first term, subject to the approval of the Shareholders of the Company by means of a Special Resolution in the ensuing Shareholder Meeting of the Company.
2. Appointment Mr. Kamesh Gupta (DIN: 09542162) as an Independent Director of the Company for a term of five years with effect from approval of the Shareholders of the Company by means of a Special Resolution in the ensuing Shareholder Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'A' attached to this letter.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and on Behalf of
PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow

Annexure A

DISCLOSURE FOR APPOINTMENT / RE-APPOINTMENT OF DIRECTOR(S)

Particulars	Mr. Vishal Mehrotra	Mr. Kamesh Gupta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Appointment
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment;	With effect from the date of completion of the first term	with effect from the date of approval from the Shareholders
Brief profile (in case of appointment);	<p>Mr. Vishal Mehrotra is a seasoned advocate with a commendable 26 years of experience practicing law. His expertise extends across various domains, including representing clients before Registration authorities, Revenue authorities, Commercial Tax authorities, Income Tax authorities, Appellate authorities, and the esteemed Hon'ble High Court.</p> <p>Based in Lucknow (Uttar Pradesh), Mr. Mehrotra's legal acumen has made him a sought-after professional in the region. He handles legal matters for prominent private companies, non-corporate entities, and renowned individuals, exemplifying his versatility and effectiveness in providing legal counsel and representation.</p> <p>With an impressive track record and vast experience, Mr. Vishal Mehrotra has earned a reputation for his dedication, commitment, and proficiency in navigating complex legal challenges.</p>	<p>Mr. Kamesh Gupta is an accomplished strategic professional with over three decades of multi-sectoral experience primarily with the Tata Group in Aerospace & Defence, Industrial & Automotive, Technology & Innovation, Healthtech, and Start-ups. He has a Proven track record in establishing Joint Ventures, M&A, Collaborations, Technology transfers, and leading innovation and business management across the US, UK, Russia, Europe, Canada, Japan, South Africa, Singapore, Germany, and South Korea. He has also worked to establish nationally significant Centres of Excellence and bilateral collaborations, while strengthening the Tata brand globally.</p> <p>He is actively involved in national programs, serving as a Member of the Department of Science & Technology and Ministry of Electronic and Telecom's Program Review Committee, and has held the role of Co-Chair of the ASSOCHAM Aerospace & Defence committee.</p> <p>Mr. Kamesh Gupta's academic journey includes a Mechanical Engineering degree from REC, Nagpur (1989), a Management Education Program at IIM-A (1998), and a Chevening Fellowship at the University of Oxford (2018).</p>
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Board Member or KMP of the Company.	Not related to any Board Member or KMP of the Company.