PTC INDUSTRIES LIMITED
Advanced Manufacturing & Technology Centre
NH 25A, Sarai Sahjadi, Lucknow 226 401
Uttar Pradesh, India

Date: November 12, 2026

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

Intimation of Resignation of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Rakesh Shukla (DIN: 10955746) has tendered his resignation from the position of Non-Executive Independent Director of PTC Industries Limited ("the Company") with effect from November 12, 2026, citing personal commitments and unavoidable pre-occupations.

The detailed information as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**. A copy of the resignation letter dated November 12, 2026, received from Mr. Rakesh Shukla is enclosed as **Annexure-B**.

We request you to kindly take the above information on record.

Thanking You

For PTC Industries Limited

PRAGATI GUPTA AGRAWAL
Digitally signed by PRAGATI GUPTA AGRAWAL
Date: 2026.11.12 22:28:06 +05'30'

Pragati Gupta Agrawal
Company Secretary and Compliance Officer
M. No. - 61754

Place: Lucknow

Encl.: as above

PTC INDUSTRIES LIMITED
Advanced Manufacturing & Technology Centre
NH 25A, Sarai Sahjadi, Lucknow 226 401
Uttar Pradesh, India

Annexure-A

Details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1.	**Reason for change viz. resignation**	Mr. Rakesh Shukla (DIN: 10955746) has tendered his resignation as a Non-Executive Independent Director of the Company with effect from November 12, 2026, due to personal commitments and unavoidable pre-occupations.
2.	**Date of cessation**	November 12, 2026
3.	**Brief profile (in case of appointment)**	Not Applicable
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not Applicable
5.	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CM/2018/24 dated June 20, 2018**	Not Applicable
6.	**Letter of Resignation along with detailed reason for resignation**	Enclosed as Annexure-B
7.	**Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any**	Nil
8.	**Confirmation that there are no other material reasons other than those provided**	Mr. Rakesh Shukla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Dated 12th November,2026

The Chairman and Managing Director

PTC Industries Limited.

NH 25A, Sarai Shahjadi,

Lucknow, 227101

Reg.: Resignation from the position of Independent Director

Dear Sir,

I am writing this to inform you that, due to personal commitments and unavoidable pre-occupations, I am unable to continue discharging my duties as an independent director of the company.

I, therefore, hereby tender my resignation from the position of Independent Director of the Company with effect from today i.e. 12th November, 2026.

I would like to express my sincere gratitude to you, the fellow Board members, and the executive management team for the support, collaboration, and enriching experience throughout my tenure.

I wish the Company continued success in all its future endeavors, sustained value-creation for the stakeholders, and steadfast commitment to the highest standards of corporate governance.

Kindly acknowledge receipt of this letter and arrange for the necessary statutory filings and regulatory disclosures with the relevant authorities.

Yours sincerely,



(Rakesh Shukla)

Non-Executive Independent Director

DIN: 10955746