

From: Rakesh Kacker <rakesh.kacker@gmail.com>
Sent: Wednesday, February 2, 2022 12:28 PM
To: Rajiv Maheshwari <rajivmaheshwari@ptcindia.com>
Cc: Nikhil Midha <nikhilm@planetc.net>
Subject: Re: FW: Clarification_PTC

Yes Rajiv. At present I am an Independent Director on the Board of Planetcast Media Services which is not a listed company. Thus you can reply to NSE that I am not a Director in any listed company as of today.

I am copying this to Nikhil Midha the Company Secretary of PMS

On Wed, Feb 2, 2022 at 10:36 AM Rajiv Maheshwari <rajivmaheshwari@ptcindia.com> wrote:

Sir, w.r.t. below mail, can I reply to NSE that

Shri Rakesh Kacker does not have any Directorship in any listed companies as on date pl.

From: neaps@nse.co.in <neaps@nse.co.in>
Sent: Tuesday, February 1, 2022 8:16 PM
To: Rajiv Maheshwari <rajivmaheshwari@ptcindia.com>
Subject: Clarification_PTC

Dear Sir/Madam, This is with respect to an announcement submitted to the Exchange dated Jan 21, 2022, regarding resignation of Mr. Rakesh Kacker as Independent Director of the company w.e.f. January 21, 2022. On basis of above you are required to clarify following - 1. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. Kindly reply on: Report> Announcement Adequacy and Accuracy Please contact on 18002660058 (Announcement Team) for any queries