



Date: 13<sup>th</sup> April, 2026

**Listing Deptt. / Deptt. of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai  
Scrip Code: 532524**

**Listing Deptt.,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai -51  
Company Code: PTC**

**Dear Sir/ Madam,**

**Sub: Intimation of completion of term of Independent Director(s)**

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

This is to inform you that the tenure of Dr. Jayant Dasgupta (DIN: 07730408), Smt. Rashmi Verma (DIN: 01993918) and Shri Narendra Kumar (DIN: 02307690), Independent Director(s) completed on 12<sup>th</sup> April, 2026 and consequently they ceased to be Director and member on the Board and Committees of PTC India Ltd. respectively w.e.f. 13<sup>th</sup> April, 2026.

The details under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are given at ‘**Annexure - A**’.

The above information will also be hosted on the website of the Company [www.ptcindia.com](http://www.ptcindia.com).

You are requested to take the same on record.

Thanking You,  
**For PTC India Limited**

**Rajiv Maheshwari  
(Company Secretary)  
FCS- 4998**

**Enclosures: as above**

**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](mailto:info@ptcindia.com) Website: [www.ptcindia.com](http://www.ptcindia.com)



**Annexure- A**

**Information as required under Regulation 30 read with Para A (7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular Number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026**

<b>Particulars</b>	<b>Details</b>		
Name	Dr. Jayant Dasgupta (DIN- 07730408)	Smt. Rashmi Verma (DIN-01993918)	Shri Narendra Kumar (DIN- 02307690)
Reason for change viz. <del>appointment,</del> resignation, removal, death or otherwise	Completion of tenure as Independent Director	Completion of tenure as Independent Director	Completion of tenure as Independent Director
Date of <del>appointment</del> /cessation (as applicable) & term of appointment	w.e.f. 13 <sup>th</sup> April, 2026	w.e.f. 13 <sup>th</sup> April, 2026	w.e.f. 13 <sup>th</sup> April, 2026
Brief Profile	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable

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