



Date: 13th November, 2025

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

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Shri Arabandi Venu Prasad, (DIN: 01054227), Independent Director vide his letter dated 13th November, 2025 has tendered his resignation from the Board of PTC India Ltd. w.e.f. 13th November 2025.

Sh. Arabandi Venu Prasad has informed the Company that, due to his appointment as Member (Technical) of the GST Appellate Tribunal and this being a full-time engagement, it will not be possible for him to hold the office of the Independent Director of the Company. Accordingly, he has resigned as the Independent Director of the Company, with effect from 13th November 2025, for reasons as mentioned in the resignation letter.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure-1.

The above information will also be hosted on the website of the Company www.ptcindia.com.

You are requested to take the same on record.

Thanking You,
For PTC India Limited


Rajiv Maheshwari
(Company Secretary)
FCS- 4998

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

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 Website: www.ptcindia.com



Annexure- 1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Name	Shri A. Venu Prasad
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Shri Arabandi Venu Prasad, (DIN: 01054227)
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 13 th November, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015	
Letter of Resignation along with detailed reason for resignation	Copy of resignation letter dated 13 th November, 2025 is enclosed as Annexure-2 .
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The resignation submitted by Shri Arabandi Venu Prasad include detailed reasons for his resignation and he has confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110066

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E-mail: info@ptcindia.com Website: www.ptcindia.com

To

Date: 13th November 2025

The Board of Directors,
PTC India Ltd,
2nd floor, NBCC Tower 15,
Bhikaji Cama Place,
New Delhi – 110066.

Dear Board Members,

Subject: Resignation as Independent Director of PTC India Ltd.

I would like to inform you that recently I have been appointed as Member (Technical) of the GST Appellate Tribunal and this being a full-time engagement, It will not be possible to hold the office of Independent Director of PTC India Ltd. ('Company').

In view of the aforesaid, I hereby tender my resignation as a Director of the Company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You



Arabandi Venu Prasad
(DIN:01054227)

Cc: Company Secretary- PTC India Limited (for needful compliance please)