



Date: 15th 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,

Subject: Intimation of change in designation of Dr. Manoj Kumar Jhawar from Chairman & Managing Director” to “Managing Director & CEO”

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is in continuation to intimation made by the Company on 14th February, 2026 informing that the Board of Directors of the Company has, subject to the approval of members and other statutory approvals as may be required, approved the *Change in designation of Dr. Manoj Kumar Jhawar “Chairman & Managing Director” to “Managing Director” resulting in (a) relinquishment of his post as “Chairman” w.e.f. such date as may be decided by the Board and (b) his office shall be liable to retire by rotation.*

In this regard, we would like to inform that consequent to the approval accorded by the shareholders (through resolution passed by Postal Ballot on 20th March, 2026), the Board of Directors of the Company through resolution passed by circulation on 15th April 2026 has changed the designation of Dr. Manoj Kumar Jhawar from “Chairman & Managing Director” to “Managing Director & CEO” w.e.f. 13th April 2026 resulting in relinquishment of his post as “Chairman”.

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 30th January, 2026 are given at ‘Annexure - A’.

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

Enclosure: 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
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Annexure- A

Particulars	Details
Name	Dr. Manoj Kumar Jhavar (DIN: 07306454)
Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Dr. Manoj Kumar Jhavar from Chairman & Managing Director to 'Managing Director & CEO'.
Date of appointment/cessation (as applicable) & terms of appointment	<p>Change in designation of Dr. Manoj Kumar Jhavar from "Chairman & Managing Director" to "Managing Director & CEO" resulting in relinquishment of his post as Chairman w.e.f. 13th April, 2026.</p> <p>Dr. Manoj Kumar Jhavar (DIN: 07306454) was appointed as the Chairman & Managing Director of the Company w.e.f. 13th May 2025 till the date of attaining the age of superannuation i.e. 60 years (i.e. 19th August, 2028), by the members of the Company at their 26th Annual General Meeting held on 8th August 2025.</p> <p>Dr. Manoj Kumar Jhavar shall act as 'Managing Director & CEO' of the Company for the remainder of his existing term of appointment, on the same terms and conditions of appointment and remuneration as approved earlier by the members in the AGM held on 08th August, 2025, except for the change in designation, and his office shall be liable to retire by rotation.</p>
Brief Profile	<p>Dr. Manoj Kumar Jhavar aged about 57 years is Ph.D (Management Sciences) from Devi Ahilya University, Indore. He graduated in Mechanical Engineering from Government Engineering College, Ujjain and did his Masters in Industrial Engineering & Management from Devi Ahilya University, Indore. Further, he is a qualified Cost Accountant from ICAI.</p> <p>Dr. Manoj Kumar Jhavar joined PTC Board as Whole time Director designated as Director (Commercial & Operations) w.e.f. 18th January, 2024.</p> <p>Dr. Manoj Kumar Jhavar joined MP State Electricity Board in May, 1989 as Graduate Engineer and served there till August, 2004 in various capacities. Then he joined Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Ltd., Indore as Deputy Director (Finance) in August, 2004. He</p>

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	<p>served the Organization till May, 2023 in various capacities including Director (Finance) 2012-2015 and Director (Commercial) 2015-2021. He had also served in KIOCL Ltd. (Cat-I Mini Ratna CPSU) as Director (Finance) since May, 2023.</p> <p>Dr. Manoj Kumar Jhavar has decades of experience of working in senior leadership roles (Director/CFO/CITO) in the Power Distribution Sector. He has more than 3 decades of work experience in Commercial/IT Management/Finance and Engineering domains. His functional experience includes Policy Planning, Budgeting and Resources Allocation, Contract Negotiations, Accounts & Finance, Project Financing, Treasury Management, Internal Audit, Regulatory Affairs, Revenue Management, Strategic Consumer Engagement, ERP Implementation, IT-OT, Smart Metering, Management of Consulting Support (CIDA, SNC, Big-4) etc.</p>
<p>Disclosure of relationships between directors</p>	<p>Dr. Manoj Kumar Jhavar is not related to any Director of the Company.</p>
<p>Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018</p>	<p>Dr. Manoj Kumar Jhavar is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.</p>



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