



Date: 16th 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 outcome of the Board Meeting- Appointment of Sh. Sukhdev Singh (DIN: 03288811) (Independent Director) as Non-Executive Chairman of the Company

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 approved the bifurcation of the combined post of Chairman & Managing Director into two distinct positions — Chairman (Non-Executive) and Managing Director (Executive).

We would like to inform that the Board of Directors of the Company in their meeting held on 16th April, 2026 has appointed Sh. Sukhdev Singh (DIN: 03288811), existing Independent Director, as Non-Executive Chairman of the Company w.e.f. from the date of receipt of consent of CMDs of all four promoter companies, for a period till the completion of his existing tenure as an Independent Director i.e. up to 10th November 2028.

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

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



Annexure-A

Disclosures 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

Particulars	Details
Name	Sh. Sukhdev Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Chairman
Date of appointment/cessation (as applicable) & terms of appointment	Sh. Sukhdev Singh (Independent Director) has been appointed as Non-Executive Chairman of the Company w.e.f. date of receipt of the consent of CMDs of the promoter companies in line with the Articles of Association of the Company.
Brief Profile	<p>Shri Sukhdev Singh aged 62 years was appointed as an Independent Director on the Board of the Company w.e.f. 11th November, 2025.</p> <p>Shri Sukhdev Singh is a 1987- batch officer of the Indian Administrative Service (Retd.). Shri Singh holds a B.E. (Mechanical) degree from Punjab Engineering College, Chandigarh (1986). He superannuated in 2024 after an illustrious career spanning nearly 37 years, during which he served in various key administrative roles across the states of Bihar and Jharkhand. Notably, Shri Singh served as the Chief Secretary of Jharkhand for quarter to four years.</p> <p>Throughout his career, Shri Singh held several senior positions including SDM, District Magistrate, Secretary, Principal Secretary, Additional Chief Secretary across a wide range of departments such as Home, Tribal Welfare, Social Welfare, Housing, Human Resource Development, Information & Public Relations, Forest & Environment, Transport, Health & Family Welfare, Sports & Culture, Finance, Commercial Taxes, Building Construction, Home, and Water Resources.</p>
Disclosure of relationships between directors	Sh. Sukhdev Singh is not related to any Director of the Company.
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	Sh. Sukhdev Singh 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.

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