



Date: October 16, 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: Appointment of Shri Amol Babulal Taori (DIN: 11890590) as Non-Executive Nominee Director

Sub: Intimation 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 that the Board of Directors of PTC India Limited vide resolution passed on 16th October 2026 has appointed Shri Amol Babulal Taori (DIN:11890590) as Nominee Director of Power Grid Corporation of India Ltd. (POWERGRID) on the Board of PTC India Ltd. w.e.f. 23rd October 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 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

Digitally signed by
RAJIV KUMAR
MAHESHWARI
Date: 2026.10.16
19:38:21 +05'30'

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 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	Shri Amol Babulal Taori (DIN : 11890590)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Nominee Director of POWERGRID
Date of appointment/cessation—(as applicable) & terms of appointment	W.e.f. 23 rd October 2026
Brief Profile	Shri Amol Babulal Taori (DIN: 11890590), Director (Finance) in POWERGRID is a Chartered Accountant with nearly 30 years of rich and diverse experience across Finance, Treasury, International Trade, Marketing, and Compensation Management. Prior to his appointment as Director (Finance), POWERGRID, Shri Taori served as Executive Director (In-charge) – International Trade at Hindustan Petroleum Corporation Limited (HPCL), where he managed crude procurement of approximately 700 kbd, product imports and exports, chartering/shipping arrangements, and oil price risk management. During his career, Shri Taori has managed one of India's largest corporate treasuries for over a decade and spearheaded HPCL's maiden USD bond issue, achieving one of the most competitive pricing spreads by an Indian issuer. Shri Taori has also served as a Director on the Board of HPCL Middle East FZCO, Dubai. Sh. Taori has been appointed on the Board of PTC India Ltd. w.e.f. from 23rd October 2026 as nominee of POWERGRID.
Disclosure of relationships between directors	Shri Amol Babulal Taori 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	Shri Amol Babulal Taori 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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