



Date: 21st 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 Smt. Sangeeta Kaushik, (DIN: 09157948), Nominee Director of NTPC Ltd. has ceased to be Director on the Board of PTC India Ltd. w.e.f. 21st November 2025 due to withdrawal of her nomination by NTPC Ltd. The new nominee of NTPC on Board of PTC will be placed in PTC Board shortly.

Disclosure pursuant to Regulation 30 read with Para A (7) 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 KUMAR Digitally signed
by RAJIV KUMAR
MAHESHWAR MAHESHWARI
I Date: 2025.11.21
20:30:33 +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- 1

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 bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details
Name	Smt. Sangeeta Kaushik
Reason for change viz. appointment, resignation, removal, death or otherwise	Withdrawal of nomination of Smt. Sangeeta Kaushik (DIN: 09157948)
Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 21 st November, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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