



Date: 27th 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,

Subject: Appointment of Sh. Masood Akhtar Ansari (DIN:10429528) as Non-Executive Nominee Director

Ref: Intimation under 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 to inform that the Board of Directors of PTC India Limited has appointed Sh. Masood Akhtar Ansari (DIN:10429528), Executive Director (Finance), NTPC Limited as the Non-Executive Nominee Director of NTPC Limited on the Board of the Company w.e.f. 01st December, 2025 vide resolution passed by circulation.

The details under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November 2024 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

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



The details under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November 2024

Particulars	Details
Name	Sh. Masood Akhtar Ansari
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Nominee Director of NTPC Limited of the Company
Date of appointment/cessation (as applicable) & terms of appointment	With effect from 01 st December, 2025, as a Non-Executive Nominee Director of NTPC Limited of the Company
Brief Profile	<p>Sh. Masood Akhtar Ansari, Executive Director (Finance) of NTPC Limited, a Maharatna CPSE engaged in the business of Power Generation, Power Trading, and Coal Mining.</p> <p>Sh. Ansari joined NTPC as an Executive Trainee in 1990 and has more than 33 years of diverse experience in almost all aspects of Finance and Accounts, which includes debt mobilization from domestic and foreign lenders, Budgeting, Finance Concurrence, Investor Services, and Superannuation Trusts. He also has substantial exposure of working as Head of Finance at the Thermal Power Project and Hydropower Project.</p> <p>Presently, he is head of the Concurrence, Treasury and Superannuation Trusts at the Corporate Centre, NTPC.</p> <p>Sh. Ansari is also serving as a part-time Director on the Board(s) of NTPC's subsidiaries/ joint ventures, namely Energy Efficiency Services Ltd., NTPC Tamil Nadu Energy Company Limited, IntelliSmart Infrastructure Private Limited and Meja Urja Nigam Private Limited.</p>
Disclosure of relationships between directors	Sh. Masood Akhtar Ansari 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. Masood Akhtar Ansari 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.

RAJIV MAHESHWARI

Company Secretary

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