



Date: 30th 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,

Sub: Intimation of cessation of Director

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

This is to inform that consequent upon his transfer from the Ministry of Power, Government of India, Shri Mohammad Afzal, Nominee Director of Ministry of Power, Government of India (DIN - 09762315), has ceased to be nominee Director on the Board of PTC India Ltd. w.e.f. 30th April 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

**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

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 Number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Particulars	Details
Name	Shri Mohammad Afzal (DIN - 09762315)
Reason for change viz. appointment, resignation, removal, death or otherwise	Ceased to be associated with Ministry of Power (nominating authority)
Date of appointment /cessation (as applicable) & term of appointment	w.e.f. 30 th April 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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