



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 regarding cessation of Sh. Rajiv Ranjan Jha (DIN: 03523954), Nominee Director of Power Finance Corporation Limited

Ref: 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 Sh. Rajiv Ranjan Jha (DIN: 03523954), Nominee Director of Power Finance Corporation Limited shall cease to be Director on the Board of PTC India Ltd. w.e.f. 1st May, 2026 due to his superannuation from Power Finance Corporation Limited (nominating company) on 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



Annexure- A

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'

Particulars	Details
Name	Sh. Rajiv Ranjan Jha (DIN: 03523954)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to his superannuation from the Power Finance Corporation Limited (Nominating Company)
Date of appointment /cessation (as applicable) & term of appointment	W.e.f. 1 st May, 2026
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

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