

Date: 13th November 2025

To

The Board of Directors,
PTC India Ltd,
2nd floor, NBCC Tower 15,
Bhikaji Cama Place,
New Delhi – 110066.

Dear Board Members,

Subject: Resignation as Independent Director of PTC India Ltd.

I would like to inform you that recently I have been appointed as Member (Technical) of the GST Appellate Tribunal and this being a full-time engagement, It will not be possible to hold the office of Independent Director of PTC India Ltd. ('Company').

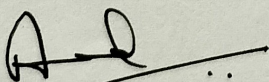
In view of the aforesaid, I hereby tender my resignation as a Director of the Company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You


Arabandi Venu Prasad
(DIN:01054227)

Cc: Company Secretary- PTC India Limited (for needful compliance please)