

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E),
Mumbai-400051

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SYMBOL: PTCIL

BSE Code: 539006

Dear Sir/Madam,

Sub: Intimation regarding Appointment of Senior Management Personnel.
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that the Nomination and Remuneration Committee of the Board in its meeting held today i.e. December 31, 2023, has approved the promotion and re-designation of Mr. James Michael Collins as Chief Technical Officer. In terms of SEBI listing regulations, Mr. James Michael Collins shall be a Senior Management personnel.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A. Request you to please take the above on record.

Thanking you.

Yours Faithfully,
For **PTC Industries Limited**

Smita Agarwal
Director and CFO
DIN: 00276903

Date: December 31, 2023.

Annexure A

Additional details of Mr. James Michael Collins

| Sr. no | Particulars | Details |
|--------|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | The committee has decided to promote Mr. James Michael Collins as Chief Technical Officer who was working as Head Technology & Innovation |
| 2. | Date of appointment/ re-appointment/ cessation (as applicable) & term of | January 01, 2024. |
| 3. | Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel. | Senior Management Personnel |
| 4. | Number of Shares held in the Company. | 2083 |
| 5. | Brief Profile | <p>Mr. James Michael Collins holds a Bachelor degree of Engineering (Hons) in Metallurgy Materials Science & Engineering from the University of Sheffield.</p> <p>With over 15 years of extensive professional experience, Mr. James is a leading technical expert in the fields of Metallurgy and Casting Technologies. His expertise spans various areas, including Technology Development and Transfer, Titanium casting technology, and he holds the distinction of being the inventor of multiple powder process patents.</p> <p>His industry knowledge encompasses a wide range of casting techniques, including Investment Casting, Vacuum Melting, Single Crystal & Directional casting, and Powder Metallurgy. Mr. James's contributions have significantly impacted the advancement of these technologies, making him a distinguished figure in the field.</p> |