

To. Listing Deptt. / Deptt. of Corporate Relations, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Fax- 022-22722037/ 39/41/61/3121/22723719

## **Sub: -** Correction due to typographical error in the Intimation to exchange regarding Cessation of Directorship.

Dear Sir,

This is to inform that correction has been made due to typographical error in the intimation submitted with exchange on May 4, 2020 with respect to the cessation of Shri K.V. Eapen, (DIN - 01613015), Independent Director, wherein the effective date of cessation was erroneously printed as March 4, 2020 instead of May 4, 2020.

Therefore, the intimation be read as:

"This is to inform that due to personal reasons, Shri K.V. Eapen, (DIN - 01613015), Independent Director has resigned w.e.f. 4<sup>th</sup> May, 2020, accordingly, he ceased to be a Director on the Board of PTC India Ltd. w.e.f 4<sup>th</sup> May, 2020."

We request you to consider the above correction made in the intimation.

Kindly note the above Information in your records.

Thanking You,

## For PTC India Limited

Sd/-(Rajiv Maheshwari) Company Secretary FCS- 4998

## **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,