

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**