



Date: 6th March, 2019

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**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48**

Sub:- Cessation of Directorship.

Dear Sir,

In pursuance to his appointment to the post of Chairman, West Bengal Electricity Regulatory Commission (WBERC) [as per extant rules, he will not be able to function as an Independent Director in the Board of PTC], Shri Sutirtha Bhattacharya, (**DIN - 00423572**), Independent Director has resigned w.e.f. 5th March, 2019 and ceased to be a Director on the Board of PTC India Ltd. w.e.f 5th March, 2019.

Submitted for your kind information.

Thanking You,

For PTC India Limited


**(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

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