



Date: 15th May, 2026

Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai
Scrip Code: 532524

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai -51
Company Code: PTC

Dear Sir/ Madam,

Subject: Appointment of Sh. Umesh Kumar Nand (DIN: 11471412) as Non-Executive Nominee Director

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform that the Board of Directors of PTC India Limited in their meeting held on 15th May, 2026 has appointed Sh. Umesh Kumar Nand (DIN: 11471412) Executive Director, NHPC Limited (NHPC) as the Non-Executive Nominee Director of NHPC on the Board of the Company w.e.f. 15th May, 2026.

The details under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given at ‘Annexure - A’.

The Board meeting commenced at 05: 00 p.m. and concluded at 05:40 p.m.

The above information will also be hosted on the website of the Company www.ptcindia.com.

You are requested to take the same on record.

Thanking You,
For PTC India Limited

Rajiv Maheshwari
(Company Secretary)
FCS- 4998

Enclosure: as above

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



Annexure-A

Disclosures under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Particulars	Details
Name	Sh. Umesh Kumar Nand (DIN: 11471412)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Nominee Director of NHPC
Date of appointment/cessation (as applicable) & terms of appointment	With effect from 15 th May, 2026
Brief Profile	<p>Sh. Umesh Kumar Nand, an accomplished professional, graduated with Electrical Engineering from MNNIT Allahabad and MBA from Sikkim Manipal University.</p> <p>Commencing his career at NHPC on 13th November 1995, Sh. Nand has amassed over 30 years of extensive experience in Hydro Electric Power. Through his tenure at Projects/Power Stations Sh. Umesh Kumar Nand has held various pivotal roles and contributing to both Commissioning of Construction projects and O&M of the Power stations including Uri Power Station, Salal Power Station, Kurichu HEP Bhutan, Teesta-V Power Station, Chutak Power Station and Chamera-II Power Station.</p> <p>Currently, he is Executive Director, Project Monitoring & Support Group (PMSG), NHPC.</p>
Disclosure of relationships between directors	Sh. Umesh Kumar Nand is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Sh. Umesh Kumar Nand is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

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