

To,  
**BSE Limited**  
Department of Corporate Services (Listing)  
First Floor, New Trading Wing, Rotunda  
Building,  
P J Towers, Dalal Street, Fort, Mumbai - 400001.

To,  
**National Stock Exchange of India  
Limited**  
Listing Department  
Exchange Plaza, C-1, Block-G, BKC,  
Bandra (E), Mumbai-400051

**Scrip Code: 539006**

**Symbol: PTCIL**

Dear Sir,

**Sub: Intimation of Resignation of a Whole-Time Director of the Company**

**Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Ashok Kumar Shukla (DIN - 08053171), has tendered his Resignation from the position of Whole -Time Director with effect from September 01, 2024.

The details required under Listing Regulations and SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015 are also enclosed as Annexure-1.

Further, in compliance with Regulation 46(2) of SEBI Listing Regulations, the information is being hosted on the Company's Website at [www.ptcil.com](http://www.ptcil.com).

You are requested to take the above in your records

Yours faithfully

**For PTC Industries Limited**

**Pragati Gupta Agrawal**  
**Company Secretary and Compliance Officer**

Place: Lucknow

Date: August 06, 2024

**Annexure-1**

Particulars	Details
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Mr. Ashok Kumar Shukla has submitted his resignation due to personal reasons. Further he has confirmed that there are no other material reasons for his resignation other than those mentioned above.
Date of <del>appointment/ re-appointment/</del> cessation <del>(as applicable) &amp; term of appointment/ re-appointment;</del>	The Company has received a letter from Mr. Ashok Kumar Shukla regarding his resignation w.e.f. September 01, 2024. The matter shall be placed before the Board for consideration and relieving in due course of time.
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA