

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail: investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: January 15th, 2020

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code : 509220</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------

**Sub: Intimation under Regulation 30(2) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that Ms. Shivi Mohan Rastogi, Non-Executive Independent women Director of the Company has resigned from the directorship w.e.f. 13.01.2020.

Further, as per the requirement of Regulation 30(2) read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that there are no material reason other than those stated and confirmed in her resignation letter dated 13.01.2020. Copy of her resignation letter is enclosed herewith.

Please consider this intimation as a confirmation under 30(2) read with Schedule III, Para A, Clause (7B) (iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED


Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn Delhi-110092

Encl: as above

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

Shivi Mohan Rastogi

C 517, FF, Defence Colony,
New Delhi – 110 024
Mobile: 9999775630
Email: shivi@amicusservices.in

13.01.2020

To,
Mr. Onkar S Kanwar
The Chairman,
PTL Enterprises Limited,
Apollo House, 7, Institutional Area,
Sector 32, Gurgaon - 122001

Dear Mr. Kanwar,

Due to my professional commitments, I am unable to attend the meetings of the PTL Enterprises Limited and devote sufficient time to my duties as a director of the Company. I have, therefore, decided to step down and resign from the Board of PTL Enterprises Limited with immediate effect.

I write this letter to inform the Board of PTL that I am resigning from the board of PTL Enterprises Limited with immediate effect.


I further state that there are no material reasons other than those stated above for my decision.

It has been a privilege to act as a Director of the Company and interact with my co-directors on the Board and the management of the Company from time to time.

I thank the Board for their continuous support.

Thanking you,

Yours sincerely


Shivi Mohan Rastogi

Received on 15.01.20
through e-mail.

