



Date: 27.11.2024

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Ma'am,

Sub: Request letter for Deletion and Updation of E-mail id, Contact Person details in BSE Records of PH Trading Limited (CIN: L47733WB1982PLC035011) in the BSE portal.

Ref: PH Trading Limited (BSE Scrip Code: 512026):

With reference to the above-cited subject, this is to bring to your kind attention that we are receiving your communication mails, Corporate Action mails and Invoices to Existing mail ids himatsingka@hotmail.com of old promoters of PH Trading Limited, bearing CIN: L51109WB1982PLC035011 (ISIN: INE603D01017).

The current email id Csphtrading6@gmail.com and mobile number +91 7075567702 of our Company for Communication is not updated in BSE Records as we are not receiving any email Communication/ Invoices/Queries from you.

We are hereby submitting this Request Letter for Updation of E-mail id, Contact Person details with dates of appointment. We humbly request your good office to make the following changes in your records and update the same by taking the information on records:

S. No.	Particulars	Delete Existing	Updated	Dates of Changes & Intimations to Stock Exchange
1	Contact Person, Mobile No and Email Id	Please delete the existing email ids of old promoters and their numbers from the Portal. himatsingka@hotmail.com and any other email ids on your records.	Contact Person: CS. Kiran Kumar, Mobile No: 7075567702 and Email-Id: Csphtrading6@gmail.com Please Add current email id in your records for Communication/ Invoices/Queries.	He has been appointed as Company Secretary w.e.f. February 26, 2024, and the same has been intimated to Stock Exchange on February 26, 2024.

Thanking you.

Yours Faithfully,
for **PH Trading Limited**

B. Kiran Kumar
Company Secretary & Compliance Officer

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT, 113 PARK ST, BLOCK B, 10-TH FLOOR, KOLKATA, West Bengal, India, 700016

Email Id: phtradinglimited@gmail.com

Phone no. 8928039945

Date: 26th February, 2024

To,
The Manager,
Listing Department,
Phiroze Jee jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 512026

Sub: Appointment of Compliance Officer & Company Secretary (Key Managerial Personnel)

Dear Sir/ Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we wish to inform you that basis the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 26th February, 2024, has approved the appointment of B Kiran Kumar (Membership No. A67921) as the Company Secretary and Compliance Officer of the Company with effect from today i.e. 26th February, 2024.

B Kiran Kumar shall also be the Key Managerial Personnel of the Company within the meaning of Section 203 of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 1.15 p.m.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT,113 PARK ST, BLOCK B,10-TH FLOOR, KOLKATA, West Bengal, India, 700016

Email Id: phtradinglimited@gmail.com

Phone no. 8928039945

You are requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, **PH Trading Limited.**

MALLINATH Digitally signed by
MALLINATH MADINENI
MADINENI Date: 2024.02.26
13:18:49 +05'30'

Mallinath Madineni
(DIN 01556784)
Managing Director

Enclosures: As above

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT,113 PARK ST, BLOCK B,10-TH FLOOR, KOLKATA, West Bengal, India, 700016

Email Id: phtradinglimited@gmail.com

Phone no. 8928039945

Annexure A

Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment due to casual vacancy caused by resignation of Mrs. Vritti Todi Choudhary.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 26 th February, 2024
3.	Brief profile in case of appointment	B Kiran Kumar is a Qualified Company Secretary and a member of the Institute of the Company Secretaries of India (ICSI) with total of 3.5 years of experience and upto 2 years of Post Qualification Experience as a Compliance Officer in Listed Company and Public Company and Practicing Company Secretaries with well-versed knowledge and practical exposure in Corporate Laws, SEBI Regulations.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable