



Date: 30.08.2024

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

Dear Sir/Madam,

**Sub: Intimation about Appointment of Secretarial Auditor of the Company**

**Unit: BSE Scrip Code: 512026 ISIN: INE603D01017**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we would like to inform that the Board of Directors through Resolution by circulation on Friday, 30th August, 2024 approved the appointment of **M/s. Hemang Satra & Associates** (CoP: 24235), Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in Annexure A.

This is for your information and records.

Thanking you.

**Yours Faithfully,**  
*for PH Trading Limited*

**B. Kiran Kumar**  
**Company Secretary & Compliance Officer**



Annexure I

**Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023:**

S. No.	Details of Event	Information of such event
1.	Reason for Change viz. Appointment, <del>re-appointment, resignation, removal, death or otherwise.</del>	Appointed as a Secretarial Auditor of the Company.
2.	Date of Appointment/ <del>re-appointment/cessation.</del>	With effect from August 30, 2024.  Appointed as a Secretarial Auditor of the Company for the Financial Year 2023-24.
3.	Brief Profile (in case of appointment)	Hemang Satra & Associates, located in Mumbai, are Practicing Company Secretaries with deep expertise and rich experience in secretarial services and handling Stock Exchange Compliances and SEBI-related issues.  They possess a thorough understanding of corporate laws, regulations, and governance practices.
4.	Disclosure of Relationship with Directors (in case of appointment of directors)	Not Applicable.

**Yours Faithfully,**  
*for PH Trading Limited*

**B. Kiran Kumar**  
**Company Secretary & Compliance Officer**