



PH
TRADING LIMITED
CIN - L51109WB1982PLC035011

Date: 30.08.2024

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

Dear Sir/Madam,

Sub: Intimation about Resignation 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 hereby inform you that M/s S. K. Kabra & Associates, Practicing Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated August 29, 2024.

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 13th July, 2023 are given in Annexure A. In view of the same, M/s S. K. Kabra & Associates is no longer associated as the Secretarial auditor of the Company.

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, re-appointment, Resignation, removal, death or otherwise.	M/s. S. K. Kabra & Associates has vide its Resignation Letter dated 29 th August 2024 resigned as the Secretarial Auditor of the Company for the Financial Year 2023-24 due to change in ownership and management of the Company.
2.	Date of Appointment/re-appointment /Cessation.	29 th August 2024
3.	Brief Profile (in case of appointment)	Not Applicable.
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