



## P. H. CAPITAL LTD.

**Regd. Office :** 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,  
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.  
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436  
Email : phcapitaltd@gmail.com

26<sup>th</sup> March, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**SECURITY CODE: 500143**     **ISIN: INE160F01013**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Sejal Rikeen Dalal (DIN: 01723369), who term as Non Executive Woman Director on the Board of Directors of the Company ended at the close of business hours on March 25, 2021 has been re-appointed as the additional director (Non-Executive Woman director) with effect from March 26, 2021 by the Board of Directors of the Company at its meeting held today.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure-1**.

The Board meeting commenced at 03.00 p.m. and concluded at 03.30 p.m.

We request you to take the above on record.

Thanking you,

For PH CAPITAL LIMITED

  
**Rikeen Dalal**  
Director  
DIN: 01723446





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**ADDITIONAL INFORMATION REQUIRED AS PER SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015  
DATED SEPTEMBER 09, 2015:**

<b>Director</b>	Mrs. Sejal Rikeen Dalal
<b>DIN</b>	01723369
<b>Reason for change</b>	The existing term of appointment of Mrs. Sejal Rikeen Dalal ended on March 25, 2021. She has been re-appointed as additional Director (Non-Executive Woman Director).
<b>Date and term of appointment</b>	Subject to approval of member at next Annual General Meeting
<b>Brief Profile</b>	Mrs. Sejal Rikeen Dalal has more than a decade of experience in accounting & administration in investment broking firm. She has also got experience in fashion industry (for men) and a website under the label of Ray & Dale for past few years. She is an image consultant and proficient in soft skills too.
<b>Disclosure of relationships Between directors</b>	Mrs. Sejal Rikeen Dalal is wife of Mr. Rikeen Dalal who is appointed as Whole Time Director of the company.

For PH CAPITAL LIMITED

  
Rikeen Dalal  
Director  
DIN: 01723446

