



## 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

Date: 22<sup>nd</sup> January, 2019

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Re : Our Security Code No. 500143**

**Sub: Intimation of appointment of Additional Independent Directors under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

We wish to inform you, that pursuant to Regulation 30 of the SEBI ( Listing Obligation and Disclosure Requirements ) Regulation, 2015 ( " Listing Regulation " ) the Board of Director of the Company, at its meeting held today i.e. on 22<sup>nd</sup> January, 2019 has appointed Mr. Mukesh Kumar Jain as an Additional Director (Independent) on the Board of Director.

The detail required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in enclosed Annexure.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Thanking you,

Yours faithfully,

For and on behalf of  
P H CAPITAL LIMITED

  
  
**RIKEEN DALAL**  
**DIRECTOR**  
**DIN: 01723446**

Encl: As mentioned above



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Information as required under Regulation 30 – Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Requirement	Disclosure
1.	Change viz. appointment, resignation, removal, death or otherwise	Mr. Mukesh Kumar Jain has been appointed as Additional Independent Director on the Board of Directors.
2.	Date of appointment/cessation (as may be applicable)  Term of appointment	22 <sup>nd</sup> January, 2019  Mr. Mukesh Kumar Jain have been appointed and will hold office upto the date of the ensuing Annual General Meeting.
3.	Brief profiles/Reason	Mr. Mukesh Kumar Jain holds a B.Com (Hons) from Shri Ram College of Commerce, New Delhi and is a CAIIB. He has worked in IDBI Bank (previously IDBI) for 38 years from 1978 to 2016 in various departments such as Project Finance Department, Recovery Department, Risk Department for credit rating of companies approaching for financial assistance), Premises Department etc. Also represented IDBI as nominee director on the Boards of various companies.
4.	Disclosure of Interest between directors and others	The Independent Director appointed or any of his relatives has no pecuniary or any other interest except sitting fees in the Company or Directors

For and on behalf of

P H CAPITAL LIMITED

  
RIKEEN DALAL

DIRECTOR

DIN: 01723446

