



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

9th July, 2021

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

Dear Sir/Ma'am,

SECURITY CODE: 500143 ISIN: INE160F01013

Sub: Intimation for Appointment of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved the appointment of Mr. Saurabh (Mem No: A39629) as Company Secretary and Compliance officer of the Company w.e.f. 9th July 2021.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

You are requested to take on record the above information.

Thanking you,

For PH CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

Enclosure as above:



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Annexure I

The Particulars of the Appointment of Mr. Saurabh as the Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	9 th July 2021
3	Brief profile (in case of appointment)	Mr. Saurabh (Memb. No. A39629) is an Associate Member of Institute of Company Secretaries of India (ICSI). He has experience of more than 5 years in corporate consultancy and advisory.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable