



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: August 6, 2021

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

SECURITY CODE: 500143 **ISIN: INE160F01013**

Sub: Intimation on reappointment of Mr. Naveen Chaturvedi (DIN: 00004745) as an Independent Non-Executive Director of the Company.

Dear Sir /Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we wish to inform you that Mr. Naveen Chaturvedi (DIN: 00004745), whose first term as Non-Executive Independent Director on the Board of Directors of the Company ended at the close of business hours on August 5, 2021 has been re- appointed as the Non-Executive Independent Director for a second term of five years with effect from August 6, 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 12.00 Noon and concluded at 2.15 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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Annexure - 1

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

Director	Mr. Naveen Chaturvedi
DIN	00004745
Reason for change	The existing term of appointment of Mr. Naveen Chaturvedi ended on August 5, 2021. He has been re-appointed as Non-Executive Independent Director for a second term of 5 years.
Date and term of appointment.	5 (five) year subject to approval of member at next Annual General Meeting.
Brief Profile	Mr. Naveen Chaturvedi has more than 20 years of experience in Investment and Financial market sector. He also has an experience of more than 10 years in Non-Banking Financial Companies.
Disclosure of relationship between directors	Mr. Naveen Chaturvedi is not related to any of the Directors of the Company.

For PH CAPITAL LIMITED


Rikeen Dalal
Director
DIN: 01723446

