



## 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: March 21, 2023

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

Dear Sir,

**Security Code: 500143**

**Ref: Outcome of Board Meeting pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").**

**Subject: Appointment of Mr. Prashant Chaturvedi as Additional Director in capacity of Independent Director.**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held Today i.e. Tuesday, March 21, 2023, the Board of Directors of the Company had appointed Mr. Prashant Chaturvedi (DIN: 06688824) as the Additional Director in capacity of Independent Director of the Company for a period of 5 years w.e.f. March 21, 2023 subject to approval of the members at the ensuing general meeting or by postal ballot. The details of appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in the attached Annexure.

Mr. Prashant Chaturvedi is also appointed as member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee.

We request you to take the above on record.

Thanking you,  
Your's Faithfully,

For PH CAPITAL LIMITED

  
Rikeen Dalal  
Director  
DIN: 01723446  
Encl:a/a





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### Annexure A

Sr. No	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Prashant Chaturvedi (DIN: 06688824) has been appointed as an Additional Director in capacity of Independent Director of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment.	<b>Date of Appointment:</b> Tuesday, March 21, 2023  <b>Term of Appointment: -</b> The Board of Directors have appointed Mr. Prashant Chaturvedi for a period of 5 years from March 21, 2023, subject to the approval of the Members of the Company at the ensuing General Meeting or by Postal Ballot. Till then he shall hold office as an Additional Director in capacity of Independent Director of the Company. He will be paid sitting fees for attending the Board and Committee Meetings as may be decided by the Board of Directors of the company from time to time.
3.	Brief Profile (In case of appointment).	Mr. Prashant Chaturvedi is a Chartered Accountant with over 11 years of experience in Accounting, Taxation, Compliance, Corporate Restructuring, Receivable Management and Business Processes in various industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Prashant Chaturvedi is not related to any Director of the company.
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Prashant Chaturvedi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

