



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: 25th March, 2019

To,
The Manager,
Compliance Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Ground.Floor, Dalal Street,
Mumbai – 400 001

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Directors of the Company and Appointment of Chief Financial Officer and appointment of the Secretarial Auditors of the Company.

This is to inform that the Board of Directors of the company has, at its meeting held on 25th March, 2019 (i.e. today) interalia, considered the following items:

1. Appointment of C.F.O

The Board of Directors at their meeting held today appointed Mr. Samir Desai as Chief Financial Officer of the company with effect from 25th March, 2019. Brief details enclosed as below.

2. Resignation of Ms. Tej Dalal as director of the company

The Board of Directors at their meeting held today considered resignation of Ms. Tej Dalal as Director of the company with effect from 25th March, 2019 due to her pre-occupancy elsewhere.

3. Appointment of Ms. Sejal Rikeen Dalal as Additional Non-executive Woman Director of the company

The Board of Directors at their meeting held today appointed Ms. Sejal Rikeen Dalal as Additional Non-executive Woman Director Pursuant to Section 149 (1) Companies Act, 2013 and Regulation 17 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the company with effect from 25th March, 2019. Brief details enclosed as below.



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

4. Appointment of M/s. Dhirendra Maurya and Associates, Practicing Company Secretaries as the Secretarial Auditors of the company:

The Board of Directors at their meeting held today appointed M/s. Dhirendra Maurya and Associates, Practicing Company Secretaries as the Secretarial Auditors of the company Pursuant to Section 204 of the Companies Act, 2013.

This letter may be treated as communication under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For and on behalf of
P H Capital Limited


Rikeen Dalal

Director

Din: 01723446





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

Annexure A

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	Ms. Sejal Rikeen Dalal has been appointed as Additional Non-executive woman Director on the Board of Directors.
2.	Date of appointment/cessation (as may be applicable) Term of appointment	25 th March, 2019. Ms. Sejal Rikeen Dalal has been appointed and will hold office upto the date of the ensuing Annual General Meeting.
3.	Brief profiles/Reason	Ms. Sejal Rikeen Dalal holds a B.Com (Degree)
4.	Experience:	Ms. 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.
5.	Disclosure of Interest between directors and others	The Director appointed or any of his relatives has no pecuniary or any other interest except sitting fees in the Company or Directors
6.	Relationship with other Director of the co. :	Wife of Mr. Rikeen P. Dalal Executive Director of the company.

For and on behalf of

P. H. CAPITAL LIMITED

Rikeen Dalal

Director

DIN: 01723446





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

Annexure A

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

The particulars of appointment of Mr. Samir Desai are as under:

Sr. No	Particulars	Disclosures
1	Reason for Change., viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Samir Desai as Chief Financial Officer (CFO).
2	Date of Appointment/ cessation (as applicable) & term of appointment	The BODs have approved the appointment of Mr. Samir Desai as the new CFO of the company at their meeting held on 25th March, 2019 with effect from 25 th March 2019. Mr. Samir Desai shall hold the office of the Chief Financial Officer (CFO) for such term as the board may deem fit.
3	Brief Profile (in case of appointment)	Mr. Samir Desai has more than 12 Years' of experience in the field of finance dealing with Financial Accounting and Audit, Taxation and all banking matters and also having knowledge and expertise related to Capital Markets.
4	Disclosures of Relationships between Directors(in case of appointment of KMP)	Not Applicable

For and on behalf of

P H CAPITAL LIMITED

RIKEEN DALAL

DIRECTOR

DIN: 01723446

