



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 resignation of company secretary and compliance officer of the company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Ankit Agarwal has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company with immediate effect i.e July 9, 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**.

Please take note of the same and update the same in your records.

Thanking you,

For PH CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

Enclosure as above:



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 I

The particulars of the resignation of Mr. Ankit Agarwal as Company Secretary and Compliance Officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation	9 th July 2021
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable