



## 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:** September30,2022

To,  
BSE Limited  
PhirozeJeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am,

**Ref: Our Security Code No. 500143ISIN: INE160F01013**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and DisclosureRequirements) Regulations, 2015 ('Listing Regulations') -Re-appointment of Mr. RikeenPradip Dalal (holding DIN: 01723446) as Whole-Time Director.**

This is with reference to our letter dated August 9, 2022, wherein it was informed to you that the Board of Directors of the Company at their meeting held on August 9, 2022, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the shareholders at the ensuing Annual General Meeting (AGM), had approved the re-appointment of Mr. Rikeen Pradip Dalal (DIN: 01723446) as Whole Time Director of the Company for a further period of 5 years w.e.f November 11, 2022, post completion of his present term.

This is to inform you that the shareholders of the Company at their AGM held on September 29, 2022, have approved the re-appointment of Mr. Rikeen Pradip Dalal as Whole Time Director of the Company for a further period of 5 years w.e.f November 11, 2022, with requisite majority.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

**For P H CAPITAL LIMITED**

**Rikeen Dalal**  
**Director**  
**DIN: 01723446**