



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: 22.01.2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Cessation of Mr. Mukesh Kumar Jain as an Independent Non-Executive Director upon completion of term.

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Mukesh Kumar Jain has ceased to be the independent director of the company with effect from the close of business of hours on January 22, 2021 upon the completion of his term. Mr. Mukesh Kumar Jain was appointed as the Independent Director of the Company for second consecutive term on 11th November, 2019 for a period of one year which will expire on January 22, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as Annexure A to this letter.

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



P. H. CAPITAL LTD.

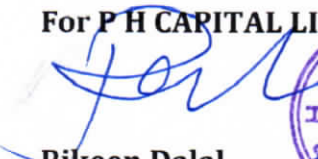
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Annexure A

Sr. No.	Particulars	Information
1	Reason for change viz., Cessation of term of Independent appointment, resignation, Director: removal, death or otherwise	Completion of term of Independent Non-Executive Director: The second term of office of Mr. Mukesh Kumar Jain as an Independent Non-Executive Director expire on 22 nd January, 2021 and he will not be re-appointed for another term as per Section 149(11) of the Companies Act, 2013. Accordingly, the tenure of Mr. Mukesh Kumar Jain as Independent Non-Executive Director of the Company shall come to end on close of business hours on 22 nd January, 2021
2	Date of cessation	Mr. Mukesh Kumar Jain cease to be an Independent Non-Executive Director of the Company w.e.f 22 nd January, 2021.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of the relationships between Directors (in case of appointment of a director)	N.A.

Thanking you,

For P H CAPITAL LIMITED


Rikeen Dalal

Director

DIN: 01723446

