



## 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

04<sup>th</sup> August, 2023

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.**

This is to inform you that Mr. Saurabh (ACS 39629) has today conveyed his decision to resign as the Company Secretary and Compliance Officer of the Company with immediate effect. Mr. Saurabh will continue to be the Company Secretary and Compliance Officer of the Company till the close of business hours on Friday 04<sup>th</sup> August, 2023.

The Company has accepted his decision to resign from the services of the Company with the immediate effect. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

The Company has initiated the succession planning process for the said post and we will keep you posted on the decision in this regard, in Compliance with the extant norms.

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:



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### Annexure I

The particulars of the resignation of Mr. Saurabh 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	04 <sup>th</sup> August 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 04<sup>th</sup> August, 2023

**To,**  
The Board of Directors,  
P H Capital Limited,  
5D, Kakad House, 5th Floor, A Wing,  
Opp. Liberty Cinema, New Marine Lines,  
Mumbai – 400020.

**Subject: Resignation Letter from the post of Company Secretary of P H Capital Limited.**

**Dear Sir/Madam,**

This is to inform you that I, Saurabh, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company for the search of better prospects . I kindly request the Board of Directors to relieve me from the duties of my post with effect from 04<sup>th</sup> August 2023 ,close of business hours and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms, documents, intimation, information, if any with the Registrar of Companies, BSE to give the effect of this resignation.

Thanking you,

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Saurabh', with a horizontal line underneath it.

**Saurabh,**  
**Membership No: A39629**  
**(Company Secretary and Compliance Officer)**