



## 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:** 15.03.2023

To,  
**BSE** Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam ,

**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') – Resignation of Mr. Naveen Chaturvedi as an Independent Director of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Naveen Chaturvedi (DIN: 00004745) Independent Director has resigned from the Board of Directors w.e.f . 15<sup>th</sup> March 2023.

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

Please take the above in your record.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED

**Rikeen Dalal**  
Director  
DIN: 01723446





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### Annexure A

Sr. No.	Particulars	Information
1	Name and DIN	Mr. Naveen Chaturvedi DIN : 00004745
2	Reason for change viz., Cessation of term of Independent appointment, resignation, Director: removal, death or otherwise	Resignation due to personal reasons and there is no other material reason for resignation.
3	Date of Resignation	15 <sup>th</sup> March, 2023.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of the relationships between Directors (in case of appointment of a director)	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

  


15<sup>th</sup> March, 2023

To,  
The Board of Directors,  
P H Capital Limited,  
5-D, Kakad House,  
New Marine Lines  
Mumbai 400020

**Subject: Resignation from Board of Directors**

Dear Sir/ Madam,

It has been a privilege to serve on the board of directors of the Company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 15<sup>th</sup> March, 2023.

I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my association during the tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect.

Thanking You,

Yours Sincerely,



**NAVEEN CHATURVEDI**  
**DIN: 00004745**