



## 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: July 11, 2023

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

Dear Sir,

**Security Code: 500143**

**Subject: Intimation of Appointment of Mr. Prashant Chaturvedi as a Non-Executive Independent Director at an Extra-Ordinary General Meeting (EGM) of the Company held on 07-07-2023**

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that at the Extra Ordinary General Meeting held Friday, 07 July, 2023, the shareholders of the Company has approved the appointment of Mr. Prashant Chaturvedi (DIN: 06688824) as an Non-Executive Independent Director of the Company for a period of 5 years w.e.f. March 21, 2023. Mr Prashant Chaturvedi was appointed as an additional director in the capacity of Non-Executive Independent Director at the Board meeting held on 21<sup>st</sup> March, 2023, subject to the approval of the shareholders of the Company.

We request you to take the above on record.

Thanking you.  
Your's Faithfully,

For PH CAPITAL LIMITED

  
Rikeen Dalal  
Director  
DIN: 01723446

