



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: September 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: - 400001

Ref: Security code: - 500143

ISIN: - INE160F01013

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that Mr. Roshan Indralal Jain (DIN: 03415934), Independent Director of the Company will retire upon completion of his second term with effect from the close of business hours of September 30, 2024 as per Section 149(11) of Companies Act, 2013.

The disclosures as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "***Annexure I***".

The aforesaid information will also be made available on the website of the Company i.e. www.phcapital.in

Thanking you,
Yours faithfully,

For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446



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Annexure-I

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement of Mr. Roshan Indralal Jain as Independent Director of the Company upon completion of his second term, as per Section 149(11) of the Companies Act, 2013
Date of appointment/ reappointment /cessation (as applicable) & terms of appointment/ reappointment;	September 30, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships with other Directors and Key Managerial Personnel (in case of appointment)	Not Applicable