



Date: 08.10.2024

To
The Corporate Relations Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Unit: PH Trading Limited – (BSE Scrip Code: 512026)

With reference to Corporate Announcement filed on 07.03.2024, we hereby submit additional details including Resignation Letter pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mrs. Prathima Mallinath Madineni (DIN: 06365444), vide her letter dated March 06, 2024 has tendered her resignation as Director of the Company with effect from the close of business hours on March 06, 2023 due to personal and unavoidable circumstances.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure-I.

This is for the information and records of the Exchange, please.

Yours faithfully,

For **PH Trading Limited**

B. Kiran Kumar
Company Secretary and Compliance Officer



Annexure I

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Prathima Mallinath Madineni
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment /Cessation (as appointment) Term of appointment	Closing business hours of 06.03.2024.
4.	Brief Profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors.	Not Applicable

06th March 2024

The Board of Directors
PH Trading Limited
Poddar point, 113 Park St,
Block B, 10-th Floor
Kolkata – 700016
West Bengal

Dear Sir(s)

Sub: Resignation as Director of the Company

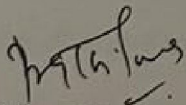
Pursuant to my appointment as Director of the company, I hereby tender my resignation from the position of Director at PH Trading Limited, effective immediately. This decision is prompted due to preoccupation and by personal reasons that necessitate my immediate withdrawal from the responsibilities associated with the aforementioned role.

I express my sincere gratitude to all members of the Board in extending their support to me in discharging my duties as Director.

I further confirm that reasons of my resignation are purely personal and no other reportable reason.

Thanking you,

Yours faithfully



(Prathima Mallinath Madineni)