



Date: 13.11.2024

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation about Resignation of Statutory Auditor of the Company

Unit: BSE Scrip Code: 512026 ISIN: INE603D01017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s Salarpura & Partners, Practicing Chartered Accountants has resigned as the Statutory auditor of the Company vide resignation letter dated November 13, 2024.

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-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A. In view of the same, M/s Salarpura & Partners, is no longer associated as the Statutory auditor of the Company.

This is for your information and records.

Thanking you.

Yours Faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer



Annexure I

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

S. No.	Details of Event	Information of such event
1.	Name of the Statutory Auditors	M/s Salarpura & Partners
2.	Reason for Change viz. Appointment, re-appointment, Resignation, removal, death or otherwise.	M/s Salarpura & Partners has vide its Resignation Letter dated 12 th November 2024 resigned as the Statutory Auditor of the Company for the Financial Year 2024-25 due to pre occupations.
3.	Date of Appointment/re-appointment /Cessation.	Close of business hours on 12 th November 2024.
4.	Brief Profile (in case of appointment)	Not Applicable.
5.	Disclosure of Relationship with Directors (in case of appointment of directors)	Not Applicable.

Yours Faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer



SALARPURIA & PARTNERS
Chartered Accountants

MSME UAM No. : WB1000026992
Tel. Address : "Checkchart(C)"
Cal. Office : 2237 5400/5401
: 2235 0590, 4614 5400
E-mail : salarpuria.jajodia@rediffmail.com
office@salarpuriajajodia.com

7, CHITTARANJAN AVENUE, KOLKATA - 700 072
ALSO AT : 1008, CHIRANJIVI TOWER, 43, NEHRU PLACE, NEW DELHI - 110019, TELEFAX : 2623 3894

Date: 13th November, 2024

To,
Board of Directors,
PH Trading Limited
Plot No.-62, Tower-II, 12th Floor, Salt Lake,
Millennium City Information Technology Park,
Sector -V, Block DN, Bidhannagar,
Salt Lake, Kolkata -700064, West Bengal, India

Subject: Resignation as Statutory Auditors

Dear Sirs,

We refer to our appointment as the statutory auditors of PH Trading Limited (the Company) pursuant to the Shareholders' resolution in the Annual General Meeting dated 20th September 2022, to hold office for a term of 5 (five) years.

Given the above, and as discussed and agreed with the Management, we express our inability to continue as Statutory Auditors of the Company due to the books of account of the Company being maintained at A-1005, Raheja Sherwood CHS Ltd., CTS-586/W E Highway, Goregaon East, Mumbai - 400063, Maharashtra.

As our Chartered Accountant firm is based out of Kolkata and it is not cost effective to conduct the audit of your accounts from Kolkata. We hereby resign as Statutory Auditors of the Company with immediate effect.

Please accept our resignation from the above mentioned date and oblige.

We place on record our sincere gratitude for the cooperation and support extended to us by the Management and staff of the Company during our professional association.

As per the requirements of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by the Securities and Exchange Board of India's Circular No. CIR/CFD/CMD1/114/2019 dated 18 October 2019.

For Salarpuria & Partners
Chartered Accountants
Firm Registration No: 302113E

Palash K. Dey

Palash K. Dey
Chartered Accountant
Membership No.-053991
Partner





7, CHITTARANJAN AVENUE, KOLKATA - 700 072
ALSO AT : 1006, CHIRANJIVI TOWER, 43, NEHRU PLACE, NEW DELHI - 110019, TELEFAX : 2623 3894

Statutory Auditors Declaration

Annexure A

1. Name of the listed entity/ material subsidiary: PH Trading Limited
2. Details of the statutory auditor:
 - a. Name: Salarpuria and Partners
 - b. Address: 7, Chittaranjan Avenue, Kolkata - 700 072
 - c. Phone number: 2237 5400
 - d. Email: salarpuria.jodla@gmail.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 20th September 2022
 - b. Date on which the term of the statutory auditor was scheduled to expire: 19th September 2027
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Limited Review Report for Quarter and half year ended 30th September 2024 signed on 9th November 2024.
4. Detailed reasons for resignation: Due to Books of Accounts of the Company being maintained at A-1005, Raheja Sherwood CHS Ltd., CTS-586/W E Highway, Goregaon East, Mumbai - 400663, Maharashtra.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee /Board of Directors): Nil
6. In case the information requested by the auditor was not provided, then following shall be disclosed: Not Applicable.
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: No
 - b. Whether the lack of information would have significant impact on the financial statements/results: No
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised): No
 - d. Whether the lack of information was prevalent in the previous reported financial statements /results. If yes, on what basis the previous audit/limited review reports were issued: No.
7. Any other facts relevant to the resignation: Nil





SALARPURIA & PARTNERS
Chartered Accountants

MSME UAM No. : WB1000026692
Tel. Address : "Checkchar(C)"
Cal. Office : 2237 5400/5401
: 2236 0590, 4014 5400
E-mail : salarpurja.jajodia@rediffmail.com
office@salarpurjajajodia.com

7, CHITTARANJAN AVENUE, KOLKATA - 700 072

ALSO AT : 1008, CHIRANJIVI TOWER, 43, NEHRU PLACE, NEW DELHI - 110018, TELEFAX : 2623 3894

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Salarpuria & Partners
Chartered Accountants
Firm Registration No: 302113E

Palash K. Dey

Palash K. Dey
Chartered Accountant
Membership No.-053991
Partner



Place: Kolkata
Date : 13.11.2020