



PH TRADING LIMITED

PODDAR POINT, 'B' – BLOCK, 10TH FLOOR
113, PARK STREET, KOLKATA – 700 016,
CIN No. : U51109WB1982PLC035011, UDYAM - WB10-0021735
Website ; www.phtradinglimited.com

Date : 11/08/2023

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dala Street Mumbai -400001
Script Code : 512026

Dear Sir/Madam,

Sub : CHANGE IN MANGEMENT/ DIRECTOR OF THE COMPANY.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, this is to inform you that

1. Appointment of Mr. Ajay Suresh Yadav (DIN: 09841715), as an Additional Independent Director on the Board of the Company with immediate effect.
2. Appointment of Mr. Bhavesh Prabhudas Vora (DIN 06814823), as Additional Independent Director on the Board of the Company with immediate effect.
3. Appointment of Mrs. Prathima MallinathMadineni (DIN 06365444), Additional Non –Executive Director of the Company with immediate effect
4. Appointment of Mr. MallinathMadineni (DIN 01556784), Additional Director as Managing Director of the Company with immediate effect.

The brief profile of the Directors being appointed as above, along with disclosures required under 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 is enclosed herewith as **Annexure A**

5. Mr. Ashok Kumar Jhanwar (DIN :01578623) , Mr. Amar Chand Agarwal (DIN : 00651225) and Mrs. Arati Trivedi (DIN :07139880) has tendered their resignation from the position of Independent Director of the Company with effect from the closure of business hours on 11th August 2023 .
6. Resignation of Mr. Tushar Suresh Dave (DIN :00659965) from the position of Executive Director and Chief Executive Officer with the effect from closure of business hours on 11th August 2023 .

E-mail : himatsingka@hotmail.com
phtradinglimited@gmail.com
GSTIN No. 19AAACL4603M1ZE

Phone (033) 4067 5050
2226 8993



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Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) Regulations are given in **Annexure B** attached to this letter.

You are requested to kindly take note of the same.

Thanking you,

For PH TRADING LIMITED

PRAKASH
CHANDRA
HIMATSINGKA

Digitally signed by
PRAKASH CHANDRA
HIMATSINGKA
Date: 2023.08.11 17:00:29
+05'30'

Prakash Chandra Himatsingka
Director
DIN : 00613105
Enclo: As above



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Annexure-A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S No.	Particulars	Mr. Ajay Suresh Yadav	Mr. Bhavesh Prabhudas Vora
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Independent Director	Appointment as Independent Director
2.	DIN	09841715	06814823
3.	Date of Appointment	Appointed w.e.f 11 th August 2023 for a period of 5 years subject to approval of members of the company	Appointed w.e.f 11 th August 2023 for a period of 5 years subject to approval of members of the company
4.	Brief Profile	He is a Postgraduate in Commerce and member of the Institute of Company Secretaries of India. He has hands on 12 years of experience in the Finance and Corporate Secretarial, Legal and Compliance domain.	He is Commerce Graduate. He has sound experience around 25 years in the various areas like finance, operations, admin etc.
5.	Disclosure of relationships between directors (in case of appointment)	Not Related	Not Related



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Annexure-B

Details of Independent Directors as required under Schedule III- Para-A (7B) of part A of SEBI Listing

S No.	Particulars	Mrs. Prathima Mallinath Madineni	Mr. Mallinath Madineni
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Director	Appointment as Executive Director & Managing Director
2.	DIN	06365444	01556784
3.	Date of Appointment	Appointed w.e.f 11 th August 2023	Appointed w.e.f 11 th August 2023 for a period of 5 years subject to approval of members of the company
4.	Brief Profile	She has completed her Master's degree in Management from SIES. She has an experience of 22 years in the field of Corporate and Financial Advisory.	He has completed his master's degree in Management from Gulbarga University. He has an experience of 26 years in the field of Corporate and Financial Advisory.
5.	Disclosure of relationships between directors (in case of appointment)	Wife of Mr. Mallinath Madineni	Husband of Mrs. Prathima Mallinath Madineni

Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

S No.	Details of Events that needs to be provided	Mr Ashok Kumar Jhanwar	Mr. Amar Chand Agarwal	Mrs. Arati Trivedi
1.	Reason of change viz. resignation	Due to Personal reason and preoccupation	Due to Personal reason and preoccupation	Due to Personal reason and preoccupation
2.	Date of cessation	From close of business hour on 11 th August 2023	From close of business hour on 11 th August 2023	From close of business hour on 11 th August 2023
3.	Letter of Resignation along with detailed reason for Resignation	Enclosed As Annexure C	Enclosed As Annexure D	Enclosed As Annexure E



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4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any .	NIL	NIL	NIL
5.	Confirmation that there is no other material reasons other than those provided	Has confirmed in his resignation letter that there is no other material reasons other than those provided	Has confirmed in his resignation letter that there is no other material reasons other than those provided	Has confirmed in her resignation letter that there is no other material reasons other than those provided

Resignation of Mr. Tushar Suresh Dave as Executive Director & Chief Executive Officer.

S No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	From closure of business hours on 11 th August 2023
3.	Letter of Resignation along with detailed reason for Resignation	Enclosed As Annexure F
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

For PH TRADING LIMITED

**PRAKASH
CHANDRA
HIMATSINGKA**

Digitally signed by
PRAKASH CHANDRA
HIMATSINGKA
Date: 2023.08.11 17:00:59
+05'30'

Prakash Chandra Himatsingka
Director
DIN : 00613105

Date: 11.08.2023

From,

Ashok Kumar Jhanwar
1403, Building 4, Raheja Classique CHS Ltd,
Link Road, Nr. Kamaths Club,
Andheri West, Mumbai -400053

To,

The Board of Directors
PH Trading Limited
113, Park Street, Poddar Point
"B" Block, 10th Floor
Kolkata -700016

Dear Sir

Subject: Resignation from the position of Independent Director of M/s PH Trading Limited

I hereby tender my resignation due to personal reasons and preoccupations from office of Independent Director of PH Trading Limited with immediate effect. Further, I declare and confirm that there is no other material reason for my resignation.

I further confirm that I do not hold any directorship, including membership of board committees on any listed entity.

I wish to thank Board of Directors of the company for giving me this opportunity to work for this esteemed company and for the guidance received throughout the term. I hope that my contribution to the company has been constructive.

I request the Board to accept my resignation and relieve me from the said position. Please make necessary arrangements to file the requisite forms with the ROC and intimation to the Stock Exchange.

Thanking you.

Sincerely

Ashok Kumar Jhanwar

Ashok Kumar Jhanwar
DIN : 01578623

AMAR CHAND AGARWAL

SUNRISE HEIGHTS 6-FR FL-601
134A BELIAGHATA ROAD
TANGA
KOLKATA , WEST BENGAL -700015

Date: 11.08.2023

To,
The Board of Directors
PH Trading Limited
113, Park Street , Poddar Point
"B" Block , 10th Floor
Kolkata -700016

Dear Sir

Subject: Resignation from the position of Independent Director of M/s PH Trading Limited

I hereby tender my resignation due to personal reasons and preoccupations from office of Independent Director of PH Trading Limited with immediate effect. Further, I declare and confirm that there is no other material reason for my resignation.

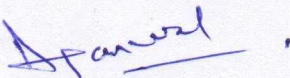
I further confirm that I do not hold any directorship, including membership of board committees on any listed entity.

I wish to thank Board of Directors of the company for giving me this opportunity to work for this esteemed company and for the guidance received throughout the term. I hope that my contribution to the company has been constructive.

I request the Board to accept my resignation and relieve me from the said position. Please make necessary arrangements to file the requisite forms with the ROC and intimation to the Stock Exchange.

Thanking you.

Sincerely



Amar Chand Agarwal
DIN : 00651225

ARATI TRIVEDI

173, Benaras Road, Howrah

Haora, West Bengal -711106

Date: 11.08.2023

To,
The Board of Directors
PH Trading Limited
113, Park Street , Poddar Point
"B" Block , 10th Floor
Kolkata -700016

Dear Sir

Subject: Resignation from the position of Independent Director of M/s PH Trading Limited

I hereby tender my resignation due to personal reasons and preoccupations from office of Independent Director of PH Trading Limited with immediate effect. Further, I declare and confirm that there is no other material reason for my resignation.

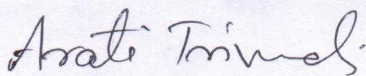
I further confirm that I do not hold any directorship, including membership of board committees on any listed entity.

I wish to thank Board of Directors of the company for giving me this opportunity to work for this esteemed company and for the guidance received throughout the term. I hope that my contribution to the company has been constructive.

I request the Board to accept my resignation and relieve me from the said position. Please make necessary arrangements to file the requisite forms with the ROC and intimation to the Stock Exchange.

Thanking you.

Sincerely



Arati Trivedi

DIN : 07139880

Tushar S Dave

Swati Garden , Flat no. - 3E , 3rd
Floor , 238 , N.S.C Bose Road,
Tollygunge , Regent Park S.O.
Kolkata, West Bengal -700040

Date: 11.08.2023

To,
The Board of Directors
PH Trading Limited
113, Park Street , Poddar Point
"B" Block , 10th Floor
Kolkata -700016

Dear Sir

Subject: Resignation from the position of Director & Chief Executive Officer of M/s PH Trading Limited

I hereby tender my resignation due to personal reasons and preoccupations from the position of Executive Director & Chief Executive Officer of PH Trading Limited with immediate effect.

Further, I declare and confirm that there is no other material reason for my resignation.

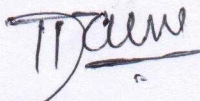
I agree that my name be removed as a Chief Executive Officer, wherever required under the Companies Act, 2013.

I wish to thank Board of Directors of the company for giving me this opportunity to work for this esteemed company and for the guidance received throughout the term. I hope that my contribution to the company has been constructive.

I request the Board to accept my resignation and relieve me from the said position. Please make necessary arrangements to file the requisite forms with the ROC and intimation to the Stock Exchange.

Thanking you.

Sincerely



Tushar S Dave