

# PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,  
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - [info@pcalindia.com](mailto:info@pcalindia.com)

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Date: 29.03.2024

To,  
The Manager  
DCS - CRD  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub:** Cessation of Independent Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

**Ref:** Scrip Code-509084

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. J. Narasimha Rao (DIN: 00024260) and Mr. V R Shankara (DIN: 00041705) are deemed to be retired from the position of Independent Directors on completion of their second term of office as Independent Directors of the Company with effect from 01.04.2024 and accordingly, they shall be ceased to be the Independent Director as well as directors of the Company thereafter.

The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith as **Annexure - I**.

Kindly take the same on record.

Thanking you,

**For PHOTON CAPITAL ADVISORS LIMITED**

*N. Sobharani*

**SOBHARANI NANDURY  
WHOLE TIME DIRECTOR  
DIN: 00567002**



**Annexure-I**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Particulars	Information of such event(s)	
	Mr. J. NARASIMHA RAO (DIN: 00024260)	MR. V R SHANKARA (DIN: 00041705)
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement due to Completion of Tenure as an Independent Director.	Retirement due to Completion of Tenure as an Independent Director.
Date of Appointment / Cessation	Completion of Tenure as an Independent Director with effect from 01.04.2024.	Completion of Tenure as an Independent Director with effect from 01.04.2024.
Term of appointment	-	-
Brief Profile (In case of Appointment)	-	-
Disclosure of relationships between Directors	-	-

