

# PH TRADING LIMITED

CIN - L51109WB1982PLC035011

Poddar Point,113 Park St, Block B,10-Th Floor,

Kolkata, West Bengal, India, 700016

Email Id: Csphtesting6@gmail.com Phone no. 8928039945

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Date: 29.04.2024

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

Dear Sir/Madam,

**Sub: Intimation under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

We hereby inform that in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the resignation of Mr. Kishore Abburi from the position of Chief Financial Officer (CFO ) and Key Managerial Personnel (KMP) of the Company with effect from 29th April, 2024.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligation 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 given in '*Annexure-I*'.

This is for your information and records.

Thanking you.

**Yours Faithfully,  
For PH Trading Limited**

**B. Kiran Kumar  
Company Secretary & Compliance Officer**

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## Annexure I

Details 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

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Key Managerial Personnel	Mr. Kishore Abburi
2.	Reason for change viz. <del>appointment,</del> <b>Resignation, removal, death or otherwise;</b>	Resignation due to both an opportunity abroad and personal family circumstances.
3.	Date of <del>appointment</del> <b>Cessation</b> (as <del>appointment</del> <b>Term of appointment</b> )	29.04.2024
4.	Brief Profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors. (in case of appointment of director)	Not Applicable

Yours Faithfully,  
For PH Trading Limited

**B. Kiran Kumar**  
Company Secretary & Compliance Officer

## Resignation Letter

Date: 29.04.2024

From,

**Abburi Kishore**

22-2-90, Nancharam Colony, Kandukur,

Andhra Pradesh, 523105

Email Address: balakishore.cma@hotmail.com

Phone Number: 9493268368

To,

**Board of Directors**

PH Trading Limited

Poddar Point, 113 Park St, Block B, 10-Th Floor,

Kolkata, West Bengal, India 700016

Dear **Mr. Naveen Kumar Vanama,**

I am writing to inform you of my decision to resign from my position as **Chief Financial Officer (CFO)** at PH Trading Limited, effective **29.04.2024**.


This decision has not been easy for me, as I have thoroughly enjoyed my time at PH Trading Limited and have valued the opportunities for growth and development provided to me during my tenure. However, following a recent unexpected change in my family situation, I have decided to move to Norway to assist my brother because of a family exigency.

I want to express my sincere gratitude for the support and guidance that I have received from you and the entire team at PH Trading Limited. Working alongside this team has been a privilege, even though it was for a very short period.

I am committed to ensuring a smooth transition of my duties at PH Trading Limited. Should the management request, I am willing to assist in finding my replacement.

Thank you once again for the opportunities that you have provided me during my time at PH Trading Limited. I wish you and the entire team continued success in the future.

Sincerely,



Mr. Kishore Abburi