

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

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

Email Id: Csphtesting6@gmail.com

Phone no. 8928039945

Date: 18.05.2024

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director in terms of Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Bhavesh Prabhudas Vora (DIN: 06814823) vide letter dated May 17, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on May 17, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Bhavesh Prabhudas Vora (DIN: 06814823) during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Bhavesh Prabhudas Vora (DIN: 06814823) is enclosed herewith as Annexure – II.

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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| S. No. | Details of events that need to be provided | Information of such event(s) |
|---|---|---|
| 1. | Name of Director | Mr. Bhavesh Prabhudas Vora |
| 2. | Reason for change viz. appointment, Resignation, removal, death or otherwise; | Resignation of Mr. Bhavesh Prabhudas Vora (DIN: 06814823) as an Independent Director of the Company, with effect from close of business hours on May 17 th 2024 due to personal reasons. |
| 3. | Date of appointment / Cessation (as appointment) Term of appointment | Close of business hours on May 17 th 2024. |
| 4. | Brief Profile (in case of appointment); | Not Applicable |
| 5. | Disclosure of relationships between directors. (in case of appointment of director) | Not Applicable |
| Additional information in case of resignation of an Independent Director | | |
| 6. | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure – II |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed letter. |

Yours Faithfully,
For PH Trading Limited

B. Kiran Kumar
Company Secretary & Compliance Officer

Date: 17/05/2024

To,
The 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 West Bengal-700 064.

Dear Sir,

Sub: Resignation from the Directorship of the Company.

I, **Bhavesh Prabhudas Vora**, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to other professional commitments.

I confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

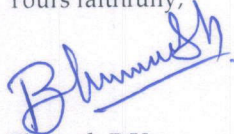
I further hereby confirm that I am a Director in following listed Company.

| Sr. No | CIN/FCRN | Company Name | Designation |
|--------|-----------------------|---|-------------|
| 1 | L15100WB1989PLC046886 | THIRDWAVE FINANCIAL INTERMEDIARIES LTD. | Director |

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai, Maharashtra to give effect to the above.

Thanking you,
Yours faithfully,



Bhavesh P Vora
Director
DIN: 06814823