

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT, 113 PARK ST, BLOCK B, 10-TH FLOOR, KOLKATA, West Bengal, India, 700016

Email Id: phtradinglimited@gmail.com

Phone no. 8928039945

Date: 26th February, 2024

To,
The Manager,
Listing Department,
Phiroze Jee jeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 512026

Sub: Appointment of Compliance Officer & Company Secretary (Key Managerial Personnel)

Dear Sir/ Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we wish to inform you that basis the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 26th February, 2024, has approved the appointment of B Kiran Kumar (Membership No. A67921) as the Company Secretary and Compliance Officer of the Company with effect from today i.e. 26th February, 2024.

B Kiran Kumar shall also be the Key Managerial Personnel of the Company within the meaning of Section 203 of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 1.15 p.m.

The relevant details as per the requirement of Regulation 30 of 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 as Annexure A.

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You are requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For, **PH Trading Limited.**

Mallinath Madineni

(DIN 01556784)

Managing Director

Enclosures: As above

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Annexure A

Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment due to casual vacancy caused by resignation of Mrs. Vritti Todi Choudhary.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 26 th February, 2024
3.	Brief profile in case of appointment	B Kiran Kumar is a Qualified Company Secretary and a member of the Institute of the Company Secretaries of India (ICSI) with total of 3.5 years of experience and upto 2 years of Post Qualification Experience as a Compliance Officer in Listed Company and Public Company and Practicing Company Secretaries with well-versed knowledge and practical exposure in Corporate Laws, SEBI Regulations.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable