

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: 06.03.2024

To
The Corporate Relations Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we would like to inform you that upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e., 06.03.2024 has approved the appointment of Mrs. Srisailapu Surya Varnika (DIN: 10518336) as an Additional Director (Non-Executive Independent Category) of the Company, subject to the approval of the Shareholders of the Company.

The details required under Regulation 30 of the 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 are given in the enclosed Annexure-I.

This is for the information and records of the Exchange, please.

Yours faithfully,

For **PH Trading Limited**

B. Kiran Kumar
Company Secretary and Compliance Officer

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Annexure I

| S. No. | Details of events that need to be provided | Information of such event(s) |
|--------|---|---|
| 1. | Name of Director | Mrs. Srisailapu Surya Varnika |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 3. | Date of appointment Cessation (as appointment) Term of appointment | Date of Appointment: 06.03.2024 Term: 06.03.2024 to 05.03.2029 |
| 4. | Brief Profile (in case of appointment); | PERSONAL PROFILE Experienced customer service specialist and team leader with 10 years of experience in Aviation Industry. I am confident that my proven track record in upselling, conflict resolution and colleague training. EDUCATION: Andhra University, India B.SC (Statistic, Mathematics, Computers) WORK EXPERIENCE: 2022 - Present India Insure - Business Development Manager Part of the sales team for corporate sales. Successful in completing few placements of insurance risks. 2012-19 Been in the Service Industry and working in the Companies like Interglobe Aviation - Indigo and Jet Airways. |
| 5. | Disclosure of relationships between directors. | Mrs. Srisailapu Surya Varnika is not related to any Director or KMP and Promoters of the Company. |
| 6. | Number of Shares Held | Mrs. Srisailapu Surya Varnika is not holding any equity shares of the Company as on date. |
| 7. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 | Mrs. Srisailapu Surya Varnika is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority. |