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: 07.03.2024

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

Dear Sir/Madam,

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

Unit: <u>PH Trading Limited – (BSE Scrip Code: 512026)</u>

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mrs. Prathima Mallinath Madineni (DIN: 06365444), vide her letter dated March 06, 2024 has tendered herresignation as Director of the Company with effect from the close of business hours on March 06, 2023 due to personal and unavoidable circumstances.

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-1.

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

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

Annexure I

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of Director	Mrs. Prathima Mallinath Madineni
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise:~~	Appointment
3.	~~Date of appointment~~ /Cessation ~~(as appointment) Term of appointment~~	Closing business hours of 06.03.2024.
4.	Brief Profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors.	Not Applicable