

# 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 Mr. Rama Mohana Rao Bandlamudi (DIN: 00285798) as an Additional Director (Non-Executive 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	Mr. Rama Mohana Rao Bandlamudi
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 of appointment: 06.03.2024 to 05.03.2029
4.	Brief Profile (in case of appointment);	<p><b>BRIEF PROFILE:</b></p> <p>Worked in Financial Services domain for more than 30 years. First Decade of the experience is spent predominantly in Equity sales, Research, and Broking.</p> <p>Later two decades or so with Multinational Insurance and Credit Broking Companies.</p> <p><b>PROFESSIONAL EXPERIENCE:</b></p> <p>Until Middle of 2021 he was associated with <b>Willis - Towers - Watson</b> (SINSE 2006) as Executive Vice President taking care of the functionalities of large accounts and structured credit, focusing on providing solutions to Indian companies acquiring global assets and credit-based solutions.</p> <p>Worked with <b>Marsh and McLennan</b> companies for about 4 years, was involved in the set-up of financial lines and Credit practices for India apart from private equity merges and acquisitions practice.</p> <p>With <b>Sharekhan</b> for about 3 years, successfully implemented the equity sales platform and raised funds for various Indian business houses through equity, debt and structured finance through Global Fund houses and Banks.</p> <p>Worked with <b>Lloyds Finance</b> and <b>Lloyds Securities</b> heading their PMS, Prop Book and Sales for about 5 years.</p> <p><b>Education Qualification:</b> B. COM., MBA</p>

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		<b>PHILANTHROPY FOOTPRINTS:</b> Founder and Chairman - Dwaraka Mai Vrudhashram - set up an Old-Age Home at Shirdi 25 years back to provide free home for 150 old age destitute and created employment for more than 25 individuals working in the ashram as fulltime employees.
5.	Disclosure of relationships between directors.	Mr. Rama Mohana Rao Bandlamudi is not related to any Director or KMP and Promoters of the Company.
6.	Number of Shares Held	Mr. Rama Mohana Rao Bandlamudi 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	Mr. Rama Mohana Rao Bandlamudi is not de-barred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.