

# 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. Chandrakanth Chereddi (DIN: 06838798) 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

# 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	Mr. Chandrakanth Chereddi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment / <del>Cessation</del> (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>An experienced professional with a robust background in entrepreneurship, advisory, and investing. Noteworthy accomplishments include leadership roles in developing and expanding contract manufacturing and formulation pharmaceutical businesses. Academic credentials, including an MBA, combined with hands-on experience in consulting and technology sectors, reflect a versatile skill set ready to excel in dynamic environments.</p> <p><b>Entrepreneurship, advisory, and investing [2020 onwards]</b> Working with start-ups and established businesses in Hyderabad in advisory and/or investing roles.</p> <p>External advisor to a top consulting firm on topics related to Pharma API/FDF manufacturing, &amp; CRDMO.</p> <p><b>Laurus Labs Limited, Hyderabad, India [2012-2020]</b> Built the Contract Development &amp; Manufacturing Business and Formulation Business. Served in various executive positions for 8 years. Headed the Synthesis Division (CRDMO), scaling it from approximately 3Mn USD to 50Mn USD. Built the Generic Formulation Division from zero revenue to about 100Mn USD revenue. Deep experience in building greenfield manufacturing facilities, new business entry, team building for R&amp;D, business development, and manufacturing operations.</p> <p><b>McKinsey and Company, Mumbai, India</b></p>

# 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

		<p>[2009-2011] Spent approximately 50% of the time at McKinsey in the Pharma practice, mainly serving a large Indian Generic pharma player. Worked on pharma-practice knowledge areas.</p> <p>Google Inc., Mountain View, CA, USA [2006-2008] Software Engineer III.</p> <p><b>EDUCATION:</b></p> <ul style="list-style-type: none"><li>- MBA from the Indian School of Business Hyderabad (Dean's list).</li><li>- MS in ECE from the University of Illinois at Urbana Champaign (UIUC).</li><li>- BE in CSE from University College of Engineering – Osmania University, Hyderabad.</li></ul>
5.	Disclosure of relationships between directors.	Mr. Chandrakanth Chereddi is not related to any Director or KMP and Promoters of the Company.
6.	Number of Shares Held	Mr. Chandrakanth Chereddi 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. Chandrakanth Chereddi 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.