

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. Sudhakar Vanama (DIN: 09702707) as an Additional Director (Executive Promoter 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. Sudhakar Vanama
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment /Cessation (as appointment) Term of appointment	06.03.2024 Term of Appointment: 06.03.2024 to 05.03.2029
4.	Brief Profile (in case of appointment);	<p>Creative and motivated Executive with experience in overseeing daily business activities and improving overall business functions. Strong decision maker and excellent client relationship builder. Proven capacity to multi-task and utilize time management and conflict resolution skills to increase efficiencies.</p> <p>EXPERIENCE Vega Jewellers Business Owner, from past 20 years. Managed over 500 employees and performed HR responsibilities.</p> <p>AREAS OF EXPERTISE Vendor Management Strategic Planning</p> <p>ACHIEVEMENTS & AWARDS Most Popular Jewellery Brand Times Business Award -2023 Best Jewellery Store in AP-2023</p>
5.	Disclosure of relationships between directors.	Mr. Sudhakar Vanama and Mr. Naveen Kumar Vanama are brothers.
6.	Number of Shares Held	Mr. Sudhakar Vanama 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. Sudhakar Vanama 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.