

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

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

Date: 06.03.2024

Dear Sir/Madam,

Sub: Intimation of Change in Management and Reconstitution of committees of the Board of Directors Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

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

With reference to the captioned subject and Pursuant to Open Offer Letter dated 03.10.2023 in terms of SEBI (SAST), Regulations, 2011 and the same was completed and the respective Report was also submitted by the Merchant Banker to the issue on 05.03.2024. Pursuant to completion of said takeover, the Board is apprised to take a note of the change in the management and change in promoter category consequent upon completion of Open Offer Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on March 06, 2024 approved the reconstitution of the Board of Directors and following Committees of the Board with the members as detailed below:

Reconstitution of the Board of Directors:

S.No	Earlier Board of Directors	Categories	Current Board of Directors	Categories
1.	Mr. Mallinath Madineni	Managing Director (Resigned w.e.f 06.03.2024)	Mr. Naveen Kumar Vanama	Additional Director
2.	Mrs. Prathima Mallinath Madineni	Director (Resigned w.e.f 06.03.2024)	Mr. Sudhakar Vanama	Additional Director
3.	Mr. Bhavesh Prabhudas Vora	Independent Director	Mr. Rama Mohan Rao Bandlamudi	Additional Director
4.	Mr. Ajay Suresh Yadav	Independent Director	Mr. Chandrakanth Chereddi	Additional Director
5.	NA	NA	Mr. Murali Krishna Lanka	Additional Director
6.	NA	NA	Mr. Srisailapu Surya Varnika	Additional Director

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Re -constitution of Committees of the Board:

S. N o.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mr. Murali Krishna Lanka	Chairperson	NED (I)
		Mrs. Srisailapu Surya Varnika	Member	NED (I)
		Mr. Naveen Kumar Vanama	Member	ED
2.	Nomination and Remuneration Committee	Mr. Murali Krishna Lanka	Chairperson	NED (I)
		Mrs. Srisailapu Surya Varnika	Member	NED (I)
		Mr. Chandrakanth Chereddi	Member	NED (N)
3.	Stakeholders Relationship Committee	Mr. Rama Mohan Rao Bandlamudi	Chairperson	NED (N)
		Mr. Murali Krishna Lanka	Member	NED (I)
		Mr. Sudhakar Vanama	Member	ED

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