

# 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 for Appointment of Chief Financial Officer of the Company (Key Managerial Personnel)**

**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 and Audit Committee, the Board of Directors of the Company in their meeting held today i.e., 06.03.2024 has approved the appointment of Mr. Kishore Abburi as the Chief Financial Officer of the Company w.e.f 06.03.2024.

Mr. Kishore Abburi shall also be the Key Managerial Personnel of the Company within the meaning of Section 203 of the Companies Act, 2013.

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.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment due to Casual Vacancy caused by resignation of Mr. Ram Deo Agarwala.
2.	Date of appointment /Cessation (as appointment) Term of appointment	06.03.2024
3.	Brief Profile (in case of appointment);	<p>Finance &amp; Accounts professional with over 10 years of experience.</p> <p>Rich experience in entire gamut of accounting &amp; finance operations entailing preparation &amp; maintenance of books of accounts, leading the internal and external audits and Finalization of the books of accounts.</p> <p>Experienced in SAP Migrations.</p> <p>Experienced in Automations, Process improvements.</p> <p><b>SKILL SET</b></p> <ul style="list-style-type: none"><li>• Month/Quarterly Close.</li><li>• MIS Reporting.</li><li>• P&amp;L and BS Management.</li><li>• Account Reconciliations.</li><li>• Statutory Audit/Internal Audit.</li><li>• SAP S/4 Hana</li></ul> <p><b>EDUCATION:</b></p> <p>ZICA Licentiate Member, June 2019</p> <p>Zambia Institute of Chartered Accountants.</p>
4.	Disclosure of relationships between directors.	No Relationship