



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

June 11, 2025

To,
BSE limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Ref: Scrip Code: 500143 ISIN: INE160F01013

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we would like to inform you that Ms. Yashdha Neema has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company to grow professionally and acquire new secretarial skills with changing laws and regulations day by day. The Company has accepted her resignation and will relieve her from her responsibilities from the close of business hours of June 15, 2025.

The Company extends its sincere appreciation to Ms. Yashdha Neema for her valuable contributions and dedicated service during her tenure.

The brief details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 is enclosed herewith as '**Annexure A**'.

The resignation letter received from Ms. Yashdha Neema is enclosed herewith.

We request you to take the same on records.

Thanking you,

Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446
Encl: as above



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Annexure A

Sr.No	Particulars	Information of Event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Yashdha Neema from the post of Company Secretary and Compliance Officer.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	She will be relieved from her responsibilities with effect from close of business hours of June 15, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 09th June, 2025

To
The Board of Directors
P H Capital Limited

Address: 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema,
New Marine Lines, Mumbai- 400020

Subject: Formal Resignation From the post of Compliance officer and Company Secretary

Dear Sir/Madam,

With the reference to the Captioned subject above, I hereby write to inform you about my Formal Resignation From the post of Compliance officer and Company Secretary from your respective Company PH Capital Limited with effect from 15th June 2025 with a intend to grow professionally and acquire new secretarial skills with changing laws and regulations day by day.

I do hereby request you to kindly accept this letter as my formal notice of resignation from your respective Company PH Capital Limited with effect from 15th June 2025 on immediate basis & relive me from this Official Post.

The associations I have made during my employment here will truly be memorable for years to come.

Further, With effect from the mentioned effective Date of resignation, I wouldn't be able to serve thereafter. Furthermore, with effect from the mentioned effective Date of would be treated as deemed acceptance of resignation from your respective Company PH Capital Limited

Thank you very much for the opportunity to work here.

Sincerely,

Yashdha
09/06/2025

Yashdha Neema
Company Secretary and Compliance Officer

Accepted.

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10.06.2025