



P. H. CAPITAL LTD.

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Annexure A

Sr. No	Details of the event that need to be provided	Information of such events
1.	Reason for change viz appointment, resignation, removal, death or otherwise.	Mr. Prashant Chaturvedi (DIN: 06688824) has been appointed as an Additional Director in capacity of Independent Director of the company.
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of Appointment: Tuesday, March 21, 2023 Term of Appointment: - The Board of Directors have appointed Mr. Prashant Chaturvedi for a period of 5 years from March 21, 2023, subject to the approval of the Members of the Company at the ensuing General Meeting or by Postal Ballot. Till then he shall hold office as an Additional Director in capacity of Independent Director of the Company. He will be paid sitting fees for attending the Board and Committee Meetings as may be decided by the Board of Director of the company from time to time.
3.	Bio Profile (in case of appointment).	Mr. Prashant Chaturvedi is a Chartered Accountant with over 11 years of experience in Accounting, Taxation, Compliance, Corporate Restructuring.

