

PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com//>, Email Id - info@pcalindia.com

Date: 31.01.2023

To
The Manager,
DCS-CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001,
Maharashtra.

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company u/r 30 (6) of the SEBI (Listing Obligation of Disclosure Requirements) Regulations, 2015.

We would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Ms. Shruti Agarwal (Membership No. 58362) as the Company Secretary and Compliance Officer of the Company at their meeting held on 30.01.2023 under the provisions of Section 203 of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of Regulation 30(5) of Listing Regulations, Ms. Shruti Agarwal has been authorized for the purpose of determining materiality of an event or information for the purpose of disclosure to the stock exchange, in this regard his contact details are as under:

Ms. Shruti Agarwal,
Company Secretary & Compliance Officer,
Email: shruti9.sa@gmail.com

Thanking you,

Yours truly,
For **PHOTON CAPITAL ADVISORS LIMITED**

N. B. Bharan

SOBHARANI NANDURY
WHOLE TIME DIRECTOR
DIN-00567002



Encl: Brief details of Company Secretary as an Annexure A

ANNEXURE -A
BRIEF DETAILS OF THE COMPANY SECRETARY
[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name	Shruti Agarwal
Date of Birth	09-01-1992
Effective date of appointment	January 30, 2023
Qualification	ACS, BBA
ICSI Membership No.	ACS 58362
Relationship with any Director of the Company	None
No. of Shares held in the Company	Nil
Brief Profile	Ms. Shruti Agarwal is appointed as Company Secretary and compliance officer of the Company in place of Ms. Neha Agarwal who resigned w.e.f 31.07.2022