



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

Date: September 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: -400001

Ref: Security code: - 500143 ISIN: -INE160F01013

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Appointment of Independent Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) we wish to inform you that the Members of the Company at the 51st Annual General Meeting (AGM) of the Company, held on Friday, September 27, 2024 at 12:00 noon through Video Conferencing (“VC”) / other Audio Visual Means (“OAVM”) by means of a special resolution, have approved the appointment of Mr. Sougata Sengupta (DIN: 00614643), as a Non-Executive Independent Director of the Company, to hold office for a term of five (5) years with effect from August 29, 2024 to August 28, 2029.

The brief profile of Mr. Sougata Sengupta and disclosures as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “*Annexure P*”.

The aforesaid information will also be made available on the website of the Company i.e. www.phcapital.in

We request you to take the above on record.

Thanking you,
Yours faithfully,
For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446

Encl: a/a



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Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning the appointment of Mr. Sougata Sengupta (DIN: 00614643) as Non-Executive Independent Director

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Non-Executive Independent Director
Date of appointment/ reappointment / cessation (as applicable) & terms of appointment/ reappointment ;	For a term of five (5) years with effect from August 29, 2024 upto August 28, 2029
Brief Profile	Mr. Sougata Sengupta has diverse top management professional experience of over 25 years in corporate strategy, business development, M&A, investment banking, and in setting up businesses across various industries and functions ranging from general management to investment banking to an independent hospitality brand.
Disclosure of relationships with other Directors and Key Managerial Personnel	Mr. Sougata Sengupta is not related to any of the Directors or Key Managerial Personnel of our Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Sougata Sengupta is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.