



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

January 29, 2026

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 Chief Financial Officer

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that Mr. Samir Desai has tendered his resignation from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to personal commitments. The Company has accepted his resignation and will relieve him from the responsibilities from the close of business hours of January 29, 2026.

He shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of January 29, 2026. The Company extends its sincere appreciation to Mr. Samir Desai for his valuable contributions and dedicated service during his 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 Mr. Samir Desai is enclosed herewith as '**Annexure B**'.

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



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

Annexure A

SR.NO	Particulars	Information of Event
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Samir Desai from the post of Chief Financial Officer due to personal commitments. He has confirmed that there is no other material reason for the resignation other than the above.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	He will be relieved from his responsibilities with effect from close of business hours of January 29, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

January 29th, 2026

To,
The Board of Directors
P H Capital Limited
5D, Kakad House, 5th Floor, A Wing Sir
Vithaldas Thackersey Marg,
New Marine Lines,
Mumbai, Maharashtra, 400020

Dear Sir/Madam,

Subject: Resignation from the post of Chief Financial Officer

I, Samir Ishwerlal Desai, hereby tender my resignation as a Chief Financial Officer of the Company, from close of business hours on January 29th, 2026 due to personal commitments.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as a Chief Financial Officer. I wish whole heartedly for the continued success and the prosperity of the Company.

Thanks & Regards



Samir Ishwerlal Desai



Accepted 29/01/2026