

Date : 31/07/2023

The Manager  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dala Street Mumbai -400001  
**Script Code : 512026**

Dear Sir/Madam,

**Sub : INTIMATION REGARDING RESIGNATION OF MR RAM DEO AGARWALA AS CHIEF FINANCIAL OFFICER OF THE COMPANY.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, this is to inform you that Mr Ram Deo Agarwala has tendered his resignation from the post of Chief Financial Officer of the Company with effect from July 31, 2023.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For PH TRADING LIMITED

Prakash Chandra Himatsingka  
Director  
DIN : 00613105  
Encl: As above

Annexure-A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

A. Resignation of Mr Ram Deo Agarwala as Chief Financial Officer.

S No.	Particulars	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	w.e.f 31 <sup>st</sup> July 2023
3.	Letter of Resignation along with detailed reason for Resignation	Enclosed As Annexure B
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

For PH TRADING LIMITED

Prakash Chandra Himatsingka

Director

DIN : 00613105