

To,
Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Maharashtra, India

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations")

Sub: Intimation of death of Mr. Vijay Kumar Bhandari, Nominee Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company was intimated today dated October 9, 2024 about the sad demise of Nominee Director of the Company, Mr. Vijay Kumar Bhandari on Tuesday, October 08, 2024

Mr. Vijay Kumar Bhandari's sudden and unexpected passing away will be an irreparable loss to the Company and all its directors and employees convey deep sympathy, sorrow and condolences to his family.

The details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-I**.

Kindly take the above intimation on your record.

For M/s PHF Leasing Limited

PHF LEASING LIMITED
87, Radio Colony, Jalandhar
Shikha Kapoor
Company Secretary

Shikha Kapoor
Company Secretary
Membership No.: A19146
Add: H. No. 65, Paras Estate
Jalandhar-144008, Punjab, India

Date: October 09, 2024
Place: Jalandhar

Annexure I

Cessation of Mr. Vijay Kumar Bhandari as Nominee Director of the Company with effect from October 8, 2024

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation due to death
2.	Date of Cessation	08/10/2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of director)	N.A.

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