

May 16, 2024

To,

The 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

Sub: Outcome of the Board Meeting held on May 16, 2024 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held on May 16, 2024, *inter alia* has transacted the following businesses:

1. Approved the appointment of M/s Harsh Goyal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the secretarial audit for the Financial Years 2023-2024 to 2025- 2026.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditors of the Company
2.	Date of appointment and term of appointment	May 16, 2024 Appointment to conduct the secretarial audit for the Financial Years 2023-2024 to 2025-2026
3.	Brief profile (in case of appointment)	M/s Harsh Goyal & Associates is a multi-dimensional professional service firm and providing services to various companies in handling company law matters, listing compliances and other corporate matters.

2. Approved the Standalone financial results for the fourth quarter and year ended on March 31, 2024 along with the Auditor's Report (with unmodified opinion) as reviewed and recommended by the Audit Committee.

The Board Meeting commenced at 11:00 A.M. and concluded at 04:10 P. M.

This is for your information and records.

Thanking You,

For M/s PHF Leasing Limited

PHF LEASING LIMITED
87, Radio Colony, Jalandhar


Company Secretary

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