

May 06, 2024

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. Yaduvendra Mathur, Chairman and Independent Director of the
Company

Pursuant to Regulation 30 of the Listing Regulations 2015, we regret to inform you that the Company
was intimated yesterday dated May 5, 2024 about the sad demise of Mr. Yaduvendra Mathur,
Chairman and Independent Director of the Company on Saturday, May 04, 2024.

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

The required details pursuant to the SEBI Listing Regulations 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: May 6, 2024

Place: Jalandhar

Annexure I

Cessation of Mr. Yaduvendra Mathur as Chairman and Independent Director of the Company with effect from May 4, 2024

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
2.	Date of appointment/ cessation (as applicable) & term of appointment	04/05/2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of director)	N.A.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As cessation is due to death, thus, the disclosure is not applicable

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

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