

PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA

Ph. : 0181-4639903-06

email : phf_leasingltd@yahoo.co.in

Website : www.phfleasing.com

CIN No. : L65110PB1992PLC012488



Date: September03, 2020

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G-Block,
Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation of Appointment of Statutory Auditor of the Company "M/S PHF LEASING LIMITED" to fill the Casual Vacancy

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

Dear Sir,

This is in furtherance to our letter dated September 01, 2020, informing that Ms. Gurpreet Kaur, Chartered Accountant (Membership No. 546668), Statutory Auditor of the Company, vide Letter dated September 01, 2020 had tendered her resignation as the statutory auditor of the company w.e.f the said date.

The Board of Directors in its meeting held on September 03, 2020 on recommendation of the Audit Committee approved the appointment of M/s MSKA & Associates, Chartered Accountants [FRN: 105047W] as Statutory Auditor of the Company w.e.f. September 03, 2020 to fill the casual vacancy due to the resignation of Ms. Gurpreet Kaur and to hold office upto the conclusion of ensuing Annual General Meeting of the Company.

Kindly take the same on your record.

For PHF LEASING LIMITED

Shiv Dyal Chugh
Managing Director
DIN: 00993747

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