

# PHF LEASING LIMITED

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CIN No. : L65110PB1992PLC012488



Date: August 29, 2020

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

**Sub: Intimation of Resignation of director**

**Reference: Regulation 30, Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the abovementioned subject and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. RohinChugh (DIN: 01519724), Non-Independent Director of the Company has resigned from his position of directorship due to some unavoidable personal circumstances with effect from August 28, 2020.

The Company has noted the above resignation and placed on record its sincere appreciation for Mr. RohinChugh's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

This is for your information and records.

Thanking you,

For PHF LEASING LIMITED

  
Shiv DyalChugh  
Managing Director  
DIN: 00993747

*PHF - A Leading Group of Financiers*