

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



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: Intimation of Resignation of Independent Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, it is hereby informed that Ms. Neelam Kohli has tendered resignation from the position of Independent Director of the Company with effect from May 19, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ R/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of appointment /cessation (as applicable) and term of appointment	May 19, 2021

Further, the Company has received confirmation from Ms. Neelam Kohli that there are no other material reasons for her resignation other than those which are provided in the resignation letter dated May 19, 2021. The said confirmation received is enclosed herewith.

You are requested to take the above on your record.

Thanking You,

For and on behalf of

M/s PHF Leasing Limited

Vijay Kumar Sareen

Whole-time Director

DIN: 07978240

**Add: House No. 20, 21, Near DAV College,
Surya Vihar, Jalandhar – 144008, Punjab**

Date: May 19, 2021

Place: Jalandhar

RESIGNATION LETTER

Date: 19 May 2021

To,

The Board of Directors
PHF Leasing Limited
923, G.T Road,
Jalandhar - 144001, Punjab

Sub: Resignation from the Directorship

Dear Sir(s)

Kindly be informed that I, Neelam Kohli, won't be able to continue my services as an Independent Director with the Company due to some personal unavoidable circumstances. Accordingly, I am tendering my resignation as an Independent Director of the Company with immediate effect.

I hereby further confirm that there are no material reasons other than as stated above for my resignation.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the concerned Registrar of Companies and other relevant authorities.

Thanking You

Neelam Kohli

Neelam Kohli
Independent Director
DIN: 02628811
Add: House No. 319, Guru Amar Dass Nagar,
Jalandhar - 144008, Punjab