

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 Mr. Subhash Chander Sikka has tendered resignation from the position of Independent Director of the Company with effect from September 29, 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	September 29, 2021

Further, the Company has received confirmation from Mr. Subhash Chander Sikka that there are no other material reasons for his resignation other than those which are provided in the resignation letter dated September 29, 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: September 30, 2021
Place: Jalandhar

RESIGNATION LETTER

Date: 29/09/2021

To,

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

Sub: Resignation from the Directorship


Dear Sir(s)

Kindly be informed that I, Subhash Chander Sikka, 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


Subhash Chander Sikka
Independent Director
DIN: 01871492