

# 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



March 08, 2021 ●

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

**Sub: Intimation of death of Mr. Shiv Dyal Chugh, Managing Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

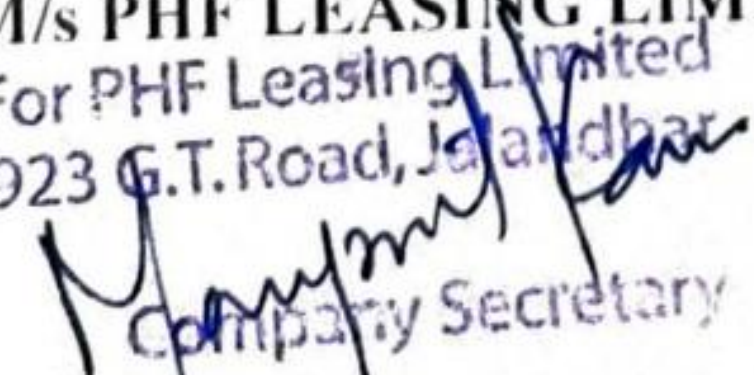
Pursuant to Regulation 30 and 68(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed about the sad demise of Managing Director of the Company, Mr. Shiv Dyal Chugh on Sunday, March 07, 2021.

The details of the cessation are enclosed as 'Annexure I'.

Kindly take the above intimation on your record.

For M/s PHF LEASING LIMITED

For PHF Leasing Limited  
923 G.T. Road, Jalandhar

  
Manpreet Kaur  
Company Secretary & Compliance Officer  
Membership No.: A54656  
Add :H. No. 5B Gurdev Nagar,  
Near New Grain Market, Jalandhar-144008, Punjab, India

Date : March 08, 2021

Place : Jalandhar

**PHF - A Leading Group of Financiers**



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## Annexure 1

Cessation of Mr. Shiv Dyal Chugh as Managing Director of the Company with effect from March 07, 2020

S.No.	Particulars	Details
1.	Reason for cessation	Death
2.	Date of cessation	07/03/2021
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of director)	N.A.

For PHF Leasing Limited  
923 G.T. Road Jalandhar  
  
Company Secretary

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