

PHF LEASING LIMITED



Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA
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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: Outcome of the Board Meeting held on June 26, 2021 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held today i.e. June 26, 2021, *inter alia* has transacted the following businesses:

1. On the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Aditi Kapur as an Additional Director (Non-Executive and Independent) of the Company with effect from June 26, 2021 to hold office upto the date of the ensuing Annual General Meeting.

Ms. Aditi Kapur will be appointed as an Independent Director for a term of five consecutive years subject to the approval of members in the ensuing Annual General Meeting.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Aditi Kapur as an Additional Director on the Board
2.	Date of appointment and term of appointment	June 26, 2021 to hold office upto the date of the ensuing Annual General Meeting. She will be appointed as an Independent Director for a term of five consecutive years subject to the approval of members in the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Ms. Aditi Kapur is an associate member of the Institute of Company Secretaries of India (ICSI) and a Law Graduate. She is also a Six Sigma Black Belt certified. She has a wide experience in corporate laws, management consultancy and BPR Solutions.

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4.	Disclosure of relationship between directors (in case of appointment of a director)	Ms. Aditi Kapur is not related to any director of the Company.
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2. Adjourned with the consent of all the directors present at the meeting, the matter in respect to the approval of Standalone audited financial results for the quarter and financial year ended March 31, 2021 and other related matters to Wednesday, June 30, 2021 to get clarifications on financial results.

Thus, it is hereby informed to the Stock Exchange that the Meeting of the Board of Directors held today i.e. June 26, 2021 will continue on Wednesday, June 30, 2021 to consider the remaining agenda items, *inter alia* considering standalone financial results of the Company for the quarter and year ended March 31, 2021.

The standalone annual financial results will be provided to the Stock Exchange subsequently once approved by the Board of Directors.

Thus, the closure of trading window for dealing in securities of the Company shall remain closed till 48 hours after the announcement of the financial results on June 30, 2021.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:52 p.m.

This is for your information and records.

Thanking You,

For and on behalf of
M/s PHF Leasing Limited

for PHF LEASING LTD
923-G, T. Road, Jalandhar

V. K. Sareen
Director

Vijay Kumar Sareen
Whole-time Director
DIN: 07978240
Add : H. No. 20, 21, Near DAV College,
Surya Vihar, Jalandhar - 144008, Punjab

Date : June 26, 2021

Place : Jalandhar