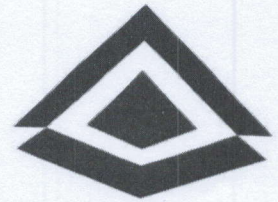


# PHF LEASING LIMITED.

Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA  
Ph. : 0181-4639903-04  
email : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)  
Website : [www.phfleasing.com](http://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 ("Listing Regulations")

Sub: Outcome of the Board Meeting held on the 18<sup>th</sup> day of April, 2023 of M/s PHF Leasing Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") ("as amended"), it is hereby informed that the Board of Directors of M/s PHF Leasing Limited ("the Company") in its meeting held on April 18, 2023, *inter alia* has transacted the following business:

1. Considered and approved the appointment of Mr. Kumar Shalya Gupta as an Additional Director of the Company pursuant to the recommendation of the Nomination and Remuneration Committee of the Company with effect from April 18, 2023.

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the relevant disclosures with respect to the appointment of Mr. Kumar Shalya Gupta are as follows:

| S. No. | Particulars   | Details   |
|--------|---|---|
| 1.     | Reason for change viz. appointment, resignation, removal death or otherwise | Appointment of Mr. Kumar Shalya Gupta as an Additional Director on the Board of the Company   |
| 2.     | Date of appointment and term of appointment                                 | April 18, 2023  |
| 3.     | Brief Profile (in case of appointment)                                      | Mr. Kumar Shalya Gupta is a seasoned professional with over 10 years of experience in the financial, technology, and social sector. His expertise lies in creating innovative solutions that address complex business challenges. He also provided guidance and support as students work on projects that are designed to create positive impact in their communities. He helped them to identify the key stakeholders, develop project plans, and measure their impact. He also worked with them to identify opportunities for collaboration and partnership, and to develop strategies for engaging with these stakeholders. He has an International Practicing License of the Lean Six Sigma |



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|    |  |  |
|----|--|--|
|    |  | Green Belt and Practicing License In India of Lean six sigma Black Belt. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | NIL  |

2. Considered and approved the appointment of Mr. Kumar Shalya Gupta as a Managing Director of the Company pursuant to the recommendation of the Nomination and Remuneration Committee of the Company.

| S. No. | Particulars  | Details  |
|--------|--|--|
| 1.     | Reason for change viz. appointment, resignation, removal death or otherwise          | Appointment  |
| 2.     | Date of appointment and term of appointment  | With effect from April 18, 2023 for a term of 5 years.<br><br>The approval for the said appointment shall be sought at the ensuing General Meeting.  |
| 3.     | Brief Profile (in case of appointment)   | Mr. Kumar Shalya Gupta is a seasoned professional with over 10 years of experience in the financial, technology, and social sector. His expertise lies in creating innovative solutions that address complex business challenges. He also provided guidance and support as students work on projects that are designed to create positive impact in their communities. He helped them to identify the key stakeholders, develop project plans, and measure their impact. He also worked with them to identify opportunities for collaboration and partnership, and to develop strategies for engaging with these stakeholders. He has an International Practicing License of the Lean Six Sigma Green Belt and Practicing License In India of Lean six sigma Black Belt. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director) | NIL  |

3. Considered and approved the appointment of Mr. Kumar Shalya Gupta as a Chief Executive Officer of the Company pursuant to the recommendation of the Nomination and Remuneration Committee of the Company.

| S. No. | Particulars | Details |
|--------|-------------|---------|
|        |             |         |



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|    |   |  |
|----|---|--|
| 1. | Reason for change viz. appointment, resignation, removal death or otherwise           | Appointment as Chief Executive Officer   |
| 2. | Date of appointment and term of appointment   | April 18, 2023   |
| 3. | Brief Profile (in case of appointment)  | Mr. Kumar Shalya Gupta is a seasoned professional with over 10 years of experience in the financial, technology, and social sector. His expertise lies in creating innovative solutions that address complex business challenges. He also provided guidance and support as students work on projects that are designed to create positive impact in their communities. He helped them to identify the key stakeholders, develop project plans, and measure their impact. He also worked with them to identify opportunities for collaboration and partnership, and to develop strategies for engaging with these stakeholders. He has an International Practicing License of the Lean Six Sigma Green Belt and Practicing License In India of Lean six sigma Black Belt. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | N.A.   |

The Board Meeting commenced at 01:00 P.M. and concluded at 4:00 P.M.

This is for your information and records.

Thanking You,

For M/s PHF Leasing Limited

PHF LEASING LIMITED

923-G.T. Road, Jalandhar

*Shikha Kapoor*  
Secretary

Company Secretary & Compliance Officer

Membership No. A19145

Add: H. No.65, Paras Estate,

Jalandhar-144008, Punjab, India