

PHF LEASING LIMITED

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CIN No. : L65110PB1992PLC012488



November 13, 2020

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Outcome of the Board Meeting held on Friday, November 13, 2020 of M/s PHF Leasing Limited

Dear Sir/Ma'am

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, it is hereby informed that the Board of Directors of the Company at its meeting held on November 13, 2020 has *inter-alia* transacted the following businesses:

1. Approved Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2020.
2. Appointment of Mr. Vijay Kumar Bhandari as a Nominee Director with effect from November 13, 2020.

S. No.	Particulars	Details
1.	Reason for appointment	Mr. Vijay Kumar Bhandari has been appointed as a Nominee Director on behalf of M/s Agile Finserv Private Limited, a corporate Investor holding 19.75% shares in the Company
2.	Date of appointment & term of appointment	November 13, 2020
3.	Brief profile (in case of appointment)	Mr. Vijay Kumar Bhandari is a Chartered Accountant. He has worked with several Banks on senior positions and has a vast knowledge and

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		experience in Finance and Banking Industry
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Vijay Kumar Bhandari is not related to any director of the Company

3. Appointment of M/s Walia Jasvir and Associates, Chartered Accountants (FRN 013170N) as an Internal Auditor of the Company for the financial year 2020-2021.

S. No.	Particulars	Details
1.	Reason for appointment	Pursuant to the statutory requirement as per the Companies Act, 2013
2.	Date of appointment & term of appointment	November 13, 2020 Appointment for the Financial Year 2020-21
3.	Brief profile (in case of appointment)	M/s Walia Jasvir & Associates has over 25 years of experience in Audit, Taxation and Finance. Firm has a huge team of experienced professionals. They have handled several assignments of Internal Audits, Statutory Audits, Tax Audits in various industries

4. Resignation of Ms. Davinder Kaur from the post of the Company Secretary and Compliance Officer of the Company with effect from December 15, 2020.

S. No.	Particulars	Details
1.	Reason for Resignation	Due to personal reasons
2.	Date of Cessation	December 15, 2020
3.	Brief profile (in case of appointment)	N.A.

5. Appointment of Ms. Manpreet Kaur as a Company Secretary and Compliance Officer of the Company with effect from December 15, 2020.

S. No.	Particulars	Details
1.	Reason for appointment	Pursuant to the statutory requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and casual vacancy caused due to the resignation of the Company Secretary.
2.	Date of appointment & term of appointment	December 15, 2020
3.	Brief profile (in case of appointment)	Ms. Manpreet Kaur is a Company

		Secretary with over 3 years of experience. She has also cleared CA (Inter). She has a vast experience of handling tasks related to the Companies Act, Income Tax, Audits, Finance, etc.
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The meeting commenced at 3 p.m. and concluded at 5:30 p.m.

This is for your information and records.

Thanking You

For M/s PHF Leasing Limited



Shiv Dyal Chugh
Managing Director
DIN : 00993747