

PHF LEASING LIMITED.



Regd. & Corp. Office : 923, G.T. Road Jalandhar (Pb.) INDIA
Ph. : 0181-4639903-04
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**

Sub: Outcome of Circular Resolution passed by the Board of Directors of the Company on June 12, 2023

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

Dear Sir/Ma'am,

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") have approved and passed the following resolution by circulation on June 12, 2023:

1. Subject to the approval of the members of the Company and other authorities concerned, considered and approved to amend the Articles of Association of the Company for the inclusion of a new clause regarding Rotation of Directors.

Subsequent to the approval of the above resolution, the Board of Directors have also approved the resolution by circulation for the amendment in Annual General Meeting Notice which was previously approved in the Board Meeting held on May 13, 2023.

This is for your information and records.

Thanking You,

For M/s PHF Leasing Limited

PHF LEASING LIMITED
B-2.T. Road, Jalandhar
Shikha Kapoor
Company Secretary

**Shikha Kapoor
Company Secretary
Membership No. A19146
Add: H. No. 65, Paras Estate,
Jalandhar-144008, Punjab, India**

**Date: June 12, 2023
Place: Jalandhar**