

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

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

Sub: AGM Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the members in their 31st Annual General Meeting of M/s PHF Leasing Limited ("the Company") held on July 14, 2023, inter alia has approved the following resolutions:

1. Re-appointment of Mr. Meghal Gupta (DIN: 09179500) as a Director of the Company, liable to retire by rotation

The details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Meghal Gupta as a Director of the Company who retired at the 31 st AGM i.e. July 14, 2023 and being eligible, offered himself to be re-appointed as Director of the Company.
2.	Date of appointment and term of appointment	14.07.2023 and To hold the office for a term of five consecutive years from 13.05.2023
3.	Brief profile (in case of appointment)	Mr. Meghal Gupta is an Engineer by profession. He has worked as an Engineer with reputed companies. He has a wide experience in NBFC and finance sector.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Meghal Gupta is not related to any director of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. CML/2018/24 dated 20 June 2018	Mr. Meghal Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

2. Ratification of appointment of M/s GSA & Associates LLP, Chartered Accountants (FRN: 000257N / N500339) as Statutory Auditors of the Company on the fulfilment of eligibility criteria and based on the recommendation of the Audit Committee and board members until the conclusion of 32nd Annual General Meeting to be held in the year 2024.

The details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Terms of Appointment	The ratification of appointment of Statutory Auditors M/s GSA & Associates LLP is being done for one year i.e. till the conclusion of 32 nd AGM of the Company pursuant to RBI guidelines.
----------------------	---

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

Basis of recommendation	The ratification of the appointment of M/s GSA & Associates LLP (FRN: 000257N/ N500339) as Statutory Auditors on the basis of the fulfilment of eligibility criteria and performance evaluation as prescribed under RBI Guidelines.
Brief profile (in case of ratification)	M/s GSA & Associates LLP was established in the year 1975 and has its head office at Delhi and branch offices at Jammu, Surat and Gurugram. The firm is empaneled with C&AG, RBI, MCX, SFIO, IBA and several others. Its clientele includes several large Public sector units, telecommunication companies, Banks and Private Sector Corporates.

3. Appointment of Mr. Kumar Shalya Gupta (DIN: 07553217) as a Managing Director of the Company and fixing remuneration

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Regularization of Mr. Kumar Shalya Gupta as a Managing Director of the Company
2.	Date of appointment and term of appointment	14.07.2023 To hold the office for a term of five consecutive years from 18.04.2023
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, Digital Marketing and social sector.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kumar Shalya Gupta is not related to any director of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. CML/2018/24 dated 20 June 2018	Mr. Kumar Shalya Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

4. Continuation of appointment of Sh. Vijay Kumar Bhandari (DIN:00052716) as the Nominee Director of the Company

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Continuation of Mr. Vijay Kumar Bhandari as a Nominee Director of the Company
2.	Date of appointment and term of appointment	Continuation from 13.05.2023 on the Board of the Company
3.	Brief profile (in case of appointment)	He is a fellow member of the Institute of Chartered Accountants of India. He has expertise and rich experience of over 33 years in banking and finance field. During his tenure with Central Bank of India, he held various important positions in Audit, Regional, Zonal, Credit, Credit Monitoring, Merchant Banking, Treasury, International Divisions of the bank. He has been a Nominee Director of the Bank on the Board of following companies/

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

		entities: - Infrastructure Leasing & Financial Services Ltd., (IL&FS) Mumbai - Indo-Zambia Bank Ltd. Lusaka (Zambia) - Cent Bank Home Finance Ltd., Bhopal - Central Bank Executors & Trustees Ltd, Mumbai.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Vijay Kumar Bhandari is not related to any director of the Company
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. CML/2018/24 dated 20 June 2018	Mr. Vijay Kumar Bhandari is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

This is for your information and records.

Thanking You,

For and on behalf of
M/s PHF Leasing Limited
PHF LEASING LIMITED
923-G.T. Road, Jalandhar

Shikha Kapoor
Company Secretary

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

Date: July 15, 2023
Place: Jalandhar