

# PHF LEASING LIMITED

Regd. & Corp. Office : 923, G.T. Road, Jalandhar (Pb.) INDIA  
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email : phf\_leasingltd@yahoo.co.in  
Website : www.phfleasing.com  
CIN No. : L65110PB1992PLC012488



September 01, 2023

To,  
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

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

Sub: Intimation of resignation of Managing Director of PHF Leasing Limited ("the Company")

Pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that Mr. Kumar Shalya Gupta (DIN: 07553217) has tendered his resignation from the position of Managing Director of the Company, with effect from 27<sup>th</sup> August, 2023.

The details in terms of Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:-

S. No.	Particulars	Description
1.	Reason for Change viz. <del>appointment</del> , resignation, removal, death or otherwise;	Resignation from the position of Managing Director of the Company due to strategic considerations.
2.	Date of <del>appointment</del> /cessation & term of appointment	27th August, 2023

The letter of resignation received from Mr. Kumar Shalya Gupta along with the detailed reason for resignation is enclosed herewith.

Please take on record the above information.

For and on behalf of

PHF Leasing Limited

PHF LEASING LIMITED

923-G.T. Road, Jalandhar

  
Company Secretary

Shikha Kapoor

Company Secretary and Compliance Officer

Membership No: A19146

Address: H. No. 65, Paras Estate,  
Jalandhar- 144008, Punjab, India

PHF - A Leading Group of Financiers

Dear Members of the Board,

I trust this message finds you well. It is with mixed emotions that I tender my resignation from the position of Managing Director on the Board of Directors, effective 27<sup>th</sup> August, 2023. This decision arises from strategic considerations and marks a new phase in our journey as a company.

I wish to emphasize that my dedication to the company remains steadfast. Despite stepping down from my role on the Board, I am committed to continuing as the CEO and working closely with our exceptional team. My focus will be on maintaining a hands-on approach, fostering collaboration, and leading our company towards a prosperous future.

I am profoundly grateful for the opportunities I have had to contribute to the growth and success of the company as a Managing Director. As I transition into this new chapter, I am excited about the potential for even greater achievements and innovation.

I extend my heartfelt gratitude to each of you for your unwavering support and understanding during this time of transition. Together, I am confident we will continue to drive the company to new heights and deliver remarkable results.

Thank you once again for your trust and collaboration. I eagerly anticipate the opportunities that lie ahead.

Warm regards,

Kumar Shalya Gupta

CEO and Outgoing Managing Director