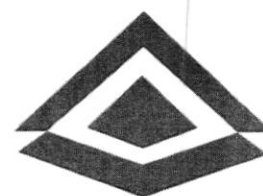


PHF LEASING LIMITED.

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 ("Listing Regulations")

Sub: Outcome of the Board Meeting held on the 30th day of September, 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 September 30, 2023, inter alia has transacted the following businesses:

1. Considered and approved the appointment of Mr. Rajiv Bajaj as a Chief Compliance Officer of the Company pursuant to the recommendation of the Nomination and Remuneration Committee of the Company with effect from October 01, 2023 to hold office for a term of three consecutive years.

Pursuant to the Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022, the relevant disclosures with respect to the appointment of Mr. Rajiv Bajaj are as follows:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal death or otherwise	Appointment
2.	Effective Date of appointment and term of appointment	October 01, 2023 as a Chief Compliance Officer of the Company He will be appointed as a Chief Compliance Officer for a term of three consecutive years.
3.	Brief Profile (in case of appointment)	He is a professional bank branch manager with over 40 years of experience. He is proficient in all aspects of bank management and operation, including account management, customer service, staff coordination and product sales. He has Prior experience with exemplary service skills and thorough knowledge of the banking and finance industry. He has experience as risk Officer as well as Head, Internal Audit

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4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
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2. Considered and accorded the consent to shift the registered office of the Company from 923 G.T. Road, Jalandhar-144001 to 87, Radio Colony, Near BMC Chowk, Jalandhar- 144001 with effect from 01st October, 2023.

The Board Meeting commenced at 11:30 P.M. and concluded at 01:00 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
Company Secretary

Shikha Kapoor
Company Secretary & Compliance Officer
Membership No. A19145
Add: H. No.65, Paras Estate,
Jalandhar-144008, Punjab, India