



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: August 05, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Security Code: 500143 ISIN: INE160F01013

Subject: Update on intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Intimation dated June 05, 2026.

Dear Ma'am/Sir,

Further to our letter dated June 05, 2026, the Company has received approval from BSE Limited with respect to the below mentioned appointments and resignations, which will be effective today i.e. August 05, 2026:

Sr. No.	Name	Nature of Change
a.	Mr. Aditya Himmat Bhansali (DIN: 03184474)	Appointment as Additional Whole-time Director and Designated Director
b.	Ms. Disha Singhvi (DIN: 11751597)	Appointment as Additional Executive Director and Designated Director
c.	Mr. Nagendraa Parakh (DIN: 10177336)	Appointment as Additional Non-Executive Independent Director and Non-Designated Director
d.	Mr. Rikeen Dalal (DIN: 01723446)	Resignation as Whole-time Director
e.	Ms. Sejal Rikeen Dalal (DIN: 01723369)	Resignation as Non-Executive Director

The brief details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 have been provided in our intimation dated June 05, 2026.



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Further, consequent upon the aforesaid change in the Board of Directors, the committees of the Board also stand reconstituted with effect from August 05, 2026 as more specifically stated in **Annexure A** as enclosed herewith.

We request you to take the same on records.

Thanking you.

Yours faithfully,

For P H CAPITAL LIMITED

Aditya Himmat Bhansali
Chief Financial Officer

Encl: Annexure A



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Annexure A

Revised Composition of Committees of the Board of Directors, with effect from August 05, 2026

1. Audit Committee

Sr.	DIN	Name of Committee Member	Category of Director	Designation	Date of Appointment
1	10177336	Nagendraa Parakh	Additional Non-Executive - Independent Director	Chairperson	05-08-2026
2	03184474	Aditya Himmat Bhansali	Additional Whole-time Director	Member	05-08-2026
3	10697694	Rakhi Sharma	Non-Executive - Independent Director	Member	22-05-2025

2. Nomination and Remuneration Committee

Sr.	DIN	Name of Committee Member	Category of Director	Designation	Date of Appointment
1	00614643	Sougata Sengupta	Non-Executive - Independent Director	Chairperson	29-08-2024
2	10177336	Nagendraa Parakh	Additional Non-Executive - Independent Director	Member	05-08-2026
3	10697694	Rakhi Sharma	Non-Executive - Independent Director	Member	22-05-2025

3. Stakeholders Relationship Committee

Sr.	DIN	Name of Committee Member	Category of Director	Designation	Date of Appointment
1	00614643	Sougata Sengupta	Non-Executive - Independent Director	Chairperson	29-08-2024
2	11751597	Disha Singhvi	Additional Whole-time Director	Member	05-08-2026
3	03184474	Aditya Himmat Bhansali	Additional Whole-time Director	Member	05-08-2026



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4. Corporate Social Responsibility Committee

Sr.	DIN	Name of Committee Member	Category of Director	Designation	Date of Appointment
1	11751597	Disha Singhvi	Additional Whole-time Director	Chairperson	05-08-2026
2	03184474	Aditya Himmat Bhansali	Additional Whole-time Director	Member	05-08-2026
3	10697694	Rakhi Sharma	Non-Executive - Independent Director	Member	22-05-2025