



Dr. Ranjeet Mehta
CEO & Secretary General

By E-mail

No. AGM-1-1
1st April 2026

ALL MEMBERS

FIRST CIRCULAR
ELECTION TO MANAGING COMMITTEE OF PHDCCI FOR 2026 - 2027

AUTHORISED REPRESENTATIVES

As you are aware, Article 9 of the Articles of Association of PHD Chamber of Commerce and Industry states as under –

The rights and privileges of membership shall be exercised by the following:

- a) Member himself.
- b) Any person authorised by the Board of Directors or any Committee of the Board of Directors of Corporate Member.
- c) Partner or Proprietor of the Member firm.
- d) President, Vice President, or Secretary of the Association Member. However, such an Association Member shall be required to submit a resolution passed by its Governing Body.
- e) Chief Functionary of the local office of the Member Company or firm if such a company or firm has its registered office outside India.

Also, as per Article 38 of the Articles of Association of PHDCCI, a Member who has not paid subscription upto 30th June, shall not be entitled to file nomination for seeking Election to the Managing Committee. Further, he shall not be entitled to vote unless the subscription is paid upto 31st July.

You are therefore requested to submit the information regarding any change in your authorized representatives along with their specimen signatures. We shall greatly appreciate your filing the details about your authorized representatives as outlined above **latest by Thursday, 30th April 2026**. In case of non-receipt of any communication in this regard within 30 days of the date of the circular, it shall be assumed that the existing authorised representative remains authorised representative of the member organisation.

We look forward to your early response on this **important and urgent matter**.

Yours sincerely,

(Dr. Ranjeet Mehta)
CEO & Secretary General

PHD CHAMBER OF COMMERCE AND INDUSTRY
"Voice of Industry & Trade"

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ON THE LETTER HEAD OF MEMBER ORGANISATION

(Specimen Board Resolution)

Certified True Copy of the Resolution passed by the Board of Directors of the Company at its Meeting held on.....at..... at the registered office of the company situated at.....

RESOLUTION

AUTHORISED REPRESENTATIVE FOR PHDCCI

“RESOLVED THAT Shri..... be and is hereby nominated as authorised representative for and on behalf of the Board to represent the Company and exercise the rights and privileges of membership in PHD Chamber of Commerce and Industry.

RESOLVED FURTHER THAT Shri..... be and is hereby entitled to vote at the Elections and authorised to attend and vote at the General Meetings and other affairs and meetings of PHD Chamber of Commerce and Industry for and on behalf of the Company.

RESOLVED FURTHER THAT this resolution will remain in force unless rescinded or superseded by another Board Resolution and PHDCCI is informed accordingly.”

Certified to be True Copy

Authorised Signatory

(CMD / MD / Director / President / Vice President)

Name & Designation

Specimen Signatures

1.

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2.

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