

February 12, 2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Change in Company's Directorate and Key Managerial Personnel - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors, at its meeting held on February 12, 2024, noted the following changes in the Company's Directorate and Key Managerial Personnel:

1. Resignation of Mr. Rajendra Kalkar (DIN- 03269314), as Director and Whole-time Director of the Company

Mr. Rajendra Kalkar (DIN- 03269314) has resigned as Director and Whole-time Director of the Company due to his desire to pursue other professional opportunities, his resignation has been accepted by the Company's Board of Directors. His resignation will be effective from close of business hours on March 08, 2024.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations, the resignation letter received from Mr. Rajendra Kalkar is enclosed herewith.

2. Resignation of Mr. Anuraag Srivastava, as Chief Financial Officer and Key Managerial Personnel of the Company

Mr. Anuraag Srivastava has resigned as Chief Financial Officer and Key Managerial Personnel of the Company in order to pursue other professional opportunities, his resignation has been accepted by the Company's Board of Directors. His resignation will be effective from close of business hours on March 18, 2024.



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations, the resignation letter received from Mr. Anuraag Srivastava is enclosed herewith.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A and B to this letter.

The meeting of the Board of Directors of the Company commenced at 04.00 p.m. (IST) and concluded at 07.25 p.m. (IST)

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

Enclosures: As above

Annexure A

Mr. Rajendra Kalkar (DIN - 03269314)

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajendra Kalkar has resigned as Director and Whole-time Director of the Company as he wishes to pursue other professional opportunities.
2	Date of appointment /cessation (as applicable) & term of appointment/re-appointment ;	Resignation will take effect from close of business hours on March 08, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Mr. Anuraag Srivastava

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anuraag Srivastava resigned as Chief Financial Officer and Key Managerial Personnel of the Company as he wishes to pursue other professional opportunities.
2	Date of appointment /cessation (as applicable) & term of appointment/re-appointment ;	Resignation will take effect from close of business hours on March 18, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: February 12, 2024

To
The Board of Directors
The Phoenix Mills Limited
462 Senapati Bapat Marg,
Lower Parel, Mumbai
400013

Dear Sir/Madam,

Sub: Resignation from Directorship of The Phoenix Mills Limited ("the Company")

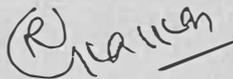
I Rajendra Kalkar hereby tender my resignation as Director and Whole-time Director of the Company with effect from close of business hours on 8th March, 2024, to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with Ministry of Corporate Affairs and carry out necessary changes in the statutory registers/records of the Company.

I take this opportunity to convey my sincere thanks to the Board of Directors for the co-operation extended to me during my tenure as a director of the Company.

Thanking You.

Regards,



Rajendra S Kalkar
DIN: 03269314

Date: February 12, 2024

To

The Board of Directors
The Phoenix Mills Limited
462 Senapati Bapat Marg,
Lower Parel, Mumbai-
400013

Dear Sir/Madam

Sub: Resignation as Chief Financial Officer of The Phoenix Mills Limited ("the Company")

I, Anuraag Srivastava, hereby tender my resignation as Chief Financial Officer and Key Managerial Personnel ('KMP') of the Company with effect from close of business hours on March 18, 2024 to pursue other professional opportunities.

I request the Board to take my resignation on record and arrange to file necessary forms with Ministry of Corporate Affairs and carry out necessary changes in the statutory registers/records of the Company.

I hereby convey my sincere thanks to the Board of Directors for the unstinted support and co-operation extended during my tenure as Chief Financial Officer.

Thanking you,

Regards,


Anuraag Srivastava