

October 14, 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: Completion of tenure of Independent Director- Disclosure under Regulation 30 of Securities and Exchange Board of India (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"), this is to inform you that Ms. Shweta Vyas, Independent Director completed her second consecutive term as an Independent Director of the Company on October 13, 2024 and consequently ceased to be an Independent Director of the Company.

The Company places on record the deep appreciation for the extensive contribution made by Ms. Shweta Vyas during her tenure on the Board of the Company.

Post completion of the tenure of Shweta Vyas, the composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

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

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Shishir Shrivastava
Managing Director
DIN: 01266095

Enclosures: As above

Annexure A

Ms. Shweta Vyas (DIN - 06996110)

Sr. No	Details of Information that needs to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of the second term of five consecutive years as an Independent Director of the Company.
2	Date of appointment /cessation (as applicable) & term of appointment ;	October 13, 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