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CIN No. : L17100MH1905PLC000200

December 31, 2023

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 Directorate - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Members of The Phoenix Mills Limited ("**Company**") on December 30, 2023 (the last day of remote e-voting) approved the appointment of Mr. Sumanta Datta (DIN - 09462502) as Non-Executive Independent Director on the Board of the Company by way of Postal Ballot (through remote e-voting facility) for a first term of five years with effect from November 08, 2023 to November 07, 2028 (both days inclusive).

The information in regard to the abovementioned appointments in terms of 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, is given in the Annexure to this letter.

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

Mr. Sumanta Datta (DIN - 09462502)

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	Based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, and pursuant to the Notice of Postal Ballot dated November 08, 2023, Members of The Phoenix Mills Limited ('Company') through remote e-voting, on December 30, 2023 (the last day of remote e-voting) approved the appointment of Mr. Sumanta Datta (DIN - 09462502) as Non-Executive Independent Director on the Board of the Company for a first term of five years with effect from November 08, 2023 to November 07, 2028 (both days inclusive).
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sumanta Datta is appointed as Non - Executive Independent Director for a first term of 5 years, with effect from November 08, 2023 to November 07, 2028 (both days inclusive).
3	Brief profile (in case of appointment);	<p>Mr. Sumanta Datta is a seasoned industry veteran with over 25 years of experience leading large commercial operations, marketing, and distribution in consumer goods and durables industries. He has a proven track record of driving growth through innovation, partnerships, and strategic interventions in markets like India, China, Indonesia, Bangladesh, and South-West Asia.</p> <p>Mr. Datta is currently serving as an Advisor and Operating Partner to Venture Debt funds, Data Analytics, and Food & Beverages start-ups, Mr. Datta facilitates rapid expansion of capabilities and operations. He holds a Master's Degree in Business Administration from Rutgers, The State University of New Jersey, USA, and is the Managing Director at Oxford University Press India. Prior roles include Vice President at the Coca-Cola Company and overseeing Logitech's operations in India, Indonesia, and Southwest Asia.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sumanta Datta is not related inter-se to any other Director of the Company.
5	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated June 20, 2018	Mr. Sumanta Datta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority