

February 12, 2021

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Resignation of Director-Finance and Chief Financial Officer (Key Managerial Personnel)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of The Phoenix Mills Limited ('Company') have, at their Meeting held today i.e. February, 12 2021, taken on record the resignation of Mr. Pradumna Kanodia as Director-Finance and Chief Financial Officer ('Key Managerial Personnel') of the Company.

He will cease to be Director – Finance and Chief Financial Officer ('Key Managerial Personnel') of the Company with effect from the close of business hours of 28th February, 2021.

Mr. Kanodia joined the Company in 2010 as the Chief Financial Officer. He played a pivotal role in establishing the Company's growth trajectory over the past decade both as a key managerial personnel as well as an executive board member.

He played a critical role in enhancing the capital allocation framework, building relationships with key stakeholders across banks and capital markets as well as striking strategic alliances with sovereign funds for the future growth of the Company.

We thank him for his distinguished services and wish him the best for future endeavors.

The Members of the Board have also placed on record their sincere appreciation for the invaluable contribution made by Mr. Pradumna Kanodia during his long tenure with the Company.



This intimation is also being uploaded on the Company's website at
<http://www.thephoenixmills.com>.

You are requested to take the aforesaid information on your record.

**Yours Faithfully,
For The Phoenix Mills Limited**


**Gajendra Mewara
Company Secretary**



**Details as required under Regulation 30 read with Schedule III of the Listing Regulations
and SEBI Circular No. CIR/CFD/CMD/4/2015**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of cessation	With effect from close of business hours on 28 th February, 2021
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

