



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
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CIN No. : L17100MH1905PLC000200

September 22, 2022

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G-Block
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Subject: Re-appointment of Messrs DTS & Associates LLP, as Statutory Auditors of the Company – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that at the 117th Annual General Meeting (**‘AGM’**) of the Company held on Tuesday, September 20, 2022, the Shareholders have approved the re-appointment of Messrs DTS & Associates LLP, Chartered Accountants (ICAI Firm Registration Number: 142412W) as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the 117th AGM until the conclusion of the 122nd AGM to be held in the year 2027.

The details with respect to re-appointment of Messrs DTS & Associates LLP as Statutory Auditors as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

This intimation is also being uploaded on Company’s website at <https://www.thephoenixmills.com>.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

Encl: as above

Annexure A

Details with respect to re-appointment of Messrs DTS & Associates, LLP as the Statutory Auditors as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulation and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 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	The Shareholders of the Company have, at the 117 th Annual General Meeting ('AGM') held on Tuesday, September 20, 2022, approved the re-appointment of Messrs DTS & Associates LLP, Chartered Accountants, (ICAI Firm Registration Number: 142412W) as the Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of the 117 th AGM until the conclusion of the 122 nd AGM to be held in the year 2027.
2	Date of appointment / cessation (as applicable) and term of appointment	Re-appointment for a second term of five consecutive years from the conclusion of the 117 th Annual General Meeting until the conclusion of the 122 nd AGM to be held in the year 2027.
3	Brief Profile (in case of appointment)	Messrs DTS & Associates LLP is a leading firm of Chartered Accountants in India having head office in Mumbai, led by skilled and experienced Chartered Accountants with professional experience of more than three decades. The firm has six Partners assisted by over more than 50 skilled and dedicated experienced professionals having deep technical skills and knowledge. The firm is involved in providing Audit & Assurance, Taxation, Merger & Acquisitions, International Taxation and Advisory Services. The firm and their partners have experience of working with Multinational Companies & Large Listed entities in diversified sectors like Oil & Gas, Petrochemicals, Retail, Telecommunication, Mall Operations, Industrial Manufacturing, Insurance, Financial Services, Information Technology, Hospitality, Real Estate Development, Aviation, Infrastructure Development & Entertainment, Power, etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable