



**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

**March 30, 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 Directors- 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 Mr. Amit Dabriwala, Mr. Amit Nalinkant Dalal and Mr. Sivaramkrishnan Srinivasan Iyer (collectively referred as "Retiring Independent Directors") shall be completing their second consecutive term as Independent Directors on March 31, 2024 and consequently will cease to be Directors of the Company thereafter.

The Company places on record its deep appreciation for the extensive contribution made by Mr. Amit Dabriwala, Mr. Amit Nalinkant Dalal and Mr. Sivaramkrishnan Srinivasan Iyer, during their tenure on the Board of the Company.

Post completion of the tenure of Retiring Independent Directors, the composition of the Board of Directors of the Company shall continue 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.



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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. Amit Dabriwala (DIN - 00164763)**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of the second term of five consecutive years as an Independent Director of the Company.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	March 31, 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

**Mr. Amit Nalinkant Dalal (DIN - 00297603)**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of the second term of five consecutive years as an Independent Director of the Company.
2	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del> ;	March 31, 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

**Mr. Sivaramkrishnan Srinivasan Iyer (DIN - 00503487)**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events</b>
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;	March 31, 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