

Aditya Singh Solanki
744, Dutta Nagar Near Cat Road, Indore, Madhya Pradesh - 452012

To,
The Board of Directors
The Phoenix Mills Limited,
462, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013.

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

I, Aditya Singh Solanki, a Member of the Company holding 10 (Ten) Equity Shares as on the date of this Notice, hereby propose the appointment of Ms. Archana Hingorani (DIN: 00028037), residing at 7th Floor, Orchid Breeze, 16th Road, Khar, Mumbai 400 052, as a Non-executive Independent Director of the Company at the forthcoming 118th Annual General Meeting.

This letter may be treated as a Notice of candidature in terms of Section 160 of the Companies Act, 2013 and the Rules made thereunder.

Thanking You,



Regards,
Aditya Singh Solanki
BO ID: 1208250007644227

Date: August 08, 2023

Aditya Singh Solanki
744, Dutta Nagar Near Cat Road, Indore, Madhya Pradesh - 452012

To,
The Board of Directors
The Phoenix Mills Limited,
462, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013.

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

I, Aditya Singh Solanki, a Member of the Company holding 10 (Ten) Equity Shares as on the date of this Notice, hereby propose the appointment of Mr. Sumeet Anand (DIN: 00793753), residing at B-38, FF, Geetanjali Enclave, New Delhi 110 017, as a Non-executive Independent Director of the Company at the forthcoming 118th Annual General Meeting.

This letter may be treated as a Notice of candidature in terms of Section 160 of the Companies Act, 2013 and the Rules made thereunder.

Thanking You,



Regards,
Aditya Singh Solanki
BO ID: 1208250007644227

Date : August 08, 2023

Aditya Singh Solanki
744, Dutta Nagar Near Cat Road, Indore, Madhya Pradesh - 452012

To,
The Board of Directors
The Phoenix Mills Limited,
462, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013.

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

I, Aditya Singh Solanki, a Member of the Company holding 10 (Ten) Equity Shares as on the date of this Notice, hereby propose the appointment of Ms. Rashmi Sen (DIN: 05206417), residing at Omkar 1973, Apartment No. 1904, A Wing, Off Annie Besant Road, Worli, Mumbai-400030, as a Whole-time Director of the Company at the forthcoming 118th Annual General Meeting.

This letter may be treated as a Notice of candidature in terms of Section 160 of the Companies Act, 2013 and the Rules made thereunder.

Thanking You,



Regards,
Aditya Singh Solanki
BO ID: 1208250007644227
Date: August 08, 2023

Aditya Singh Solanki
744, Dutta Nagar Near Cat Road, Indore, Madhya Pradesh - 452012

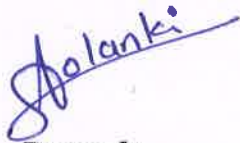
To,
The Board of Directors
The Phoenix Mills Limited,
462, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013.

Sub.: Notice of candidature under Section 160 of the Companies Act, 2013

I, Aditya Singh Solanki, a Member of the Company holding 10 (Ten) Equity Shares as on the date of this Notice, hereby propose the appointment of Mr. Anand Khatau (DIN: 03225544), residing at 53 Umang, 114 K N Marg, Gamdevi, Grant Road, Mumbai 400 007, as a Non-executive Independent Director of the Company at the forthcoming 118th Annual General Meeting.

This letter may be treated as a Notice of candidature in terms of Section 160 of the Companies Act, 2013 and the Rules made thereunder.

Thanking You,



Regards,

Aditya Singh Solanki

BO ID: 1208250007644227

Date: August 08, 2023