

December 11, 2018

To,

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

**The Listing Department,
The National Stock Exchange of India Ltd**
Bandra-Kurla Complex, Mumbai – 400 051.

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Appointment of Mr. Rajendra Kalkar as a Whole-time Director of the Company

Dear Sir(s),

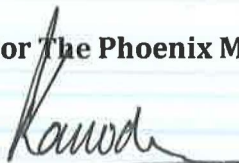
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Rajendra Kalkar has been appointed as a Whole-time Director of the Company w.e.f. December 10, 2018.

Disclosure in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of the said appointment of the Whole-time Director is attached as Annexure I.

We request you to kindly take the above information on record.

Regards,

For The Phoenix Mills Limited


Pradumna Kanodia
Director - Finance



Annexure I

Sr. No.	Details of Events required to be disclosed	Disclosure
a.	Date of appointment & term of appointment	Mr. Rajendra Kalkar has been appointed as a Whole-time Director of the Company w.e.f. December 10, 2018, for a period of five years.
b.	Brief profile	<u>Qualification:</u> Bachelor of Engineering (Electrical) from NIT Jaipur, Rajasthan. <u>Experience & Profile:</u> Mr. Rajendra Kalkar has over 27 years of experience with an expertise in P&L responsibility and driving the strategic intent for the overall business of large retail and mall management companies. He has been associated with the Company since January 2010, and is responsible for driving the various functions of leasing, marketing, finance, operations and achieving the P&L of the Company's Mall i.e. High Street Phoenix and Phoenix MarketCity complexes in Mumbai, Pune and Bengaluru.
c.	Reason for appointment	Mr. Rajendra Kalkar is the President (West) and Senior Centre Director for Retail Business of the Company and hence has been appointed on the Board as Whole-time Director.
d.	Disclosure of relationships between directors	Not-applicable

For The Phoenix Mills Limited



**Pradumna Kanodia
Director - Finance**