

**Date: October 25, 2024**

**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)/Madam(s),

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our earlier letter dated May 17, 2024, whereby pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company had intimated the contact details of the Key Managerial Personnel ("**KMP**") of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

In this regard, we wish to inform that, the Board of Directors of the Company at its meeting held today, viz. October 25, 2024 has approved the appointment of Mr. Bhavik Gala (Membership No. F8671), as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company under the Senior Management Personnel category. Accordingly, please find below the updated list of Key Managerial Personnel severally authorized for the purpose mentioned below:

• **For determining the materiality of an event or information:**

Sr. No.	Name	Designation	Contact Details
1.	Mr. Shishir Shrivastava	Managing Director	Email id: <a href="mailto:shishir.s@phoenixmills.com">shishir.s@phoenixmills.com</a> Contact No. 022- 3001 6800
2.	Mr. Kailash B Gupta	Chief Financial Officer	Email id: <a href="mailto:kailash.gupta@phoenixmills.com">kailash.gupta@phoenixmills.com</a> Contact No. 022- 3001 6800

- **For making disclosures to Stock Exchange(s)**

Sr. No.	Name	Designation	Contact Details
1.	Mr. Shishir Shrivastava	Managing Director	Email id: <a href="mailto:shishir.s@phoenixmills.com">shishir.s@phoenixmills.com</a> Contact No. 022- 3001 6800
2.	Mr. Bhavik Gala	Company Secretary	Email id: <a href="mailto:bhavik.gala@phoenixmills.com">bhavik.gala@phoenixmills.com</a> Contact No. 022- 3001 6800

The contact details of the KMP authorized to determine materiality of an event or information is also being disclosed on the website of the Company at <https://www.thephoenixmills.com/investors/Policies>.

You are requested to take the aforesaid information on record.

Thanking you,

Yours Faithfully,

**For The Phoenix Mills Limited**

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**Shishir Shrivastava**  
**Managing Director**  
**DIN: 01266095**