

December 6, 2021

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/Madam,

Sub: Appointment of Chief Financial Officer ('CFO') and Key Managerial Personnel of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors ('Board') of The Phoenix Mills Limited ('Company'), at its meeting held today on December 6, 2021, has appointed Mr. Anuraag Srivastava, as the Chief Financial Officer and a Key Managerial Personnel of the Company with immediate effect in terms of the provisions of Section 203 of the Companies Act, 2013.

Further, we also wish to inform that, Mr. Varun Parwal ceases to be the Interim Chief Financial Officer of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com> in compliance with regulation 46(2) of the Listing Regulations.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary



Encl : as above

Annexure A

Sr. No.	Details of Events required to be disclosed	Disclosure	
		a.	Name
b.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation
c.	Date of appointment/ Cessation (as applicable) & term of appointment	Date of Appointment - with effect from December 6, 2021 Term of Appointment - NA	Date of Resignation: with effect from December 6, 2021
d.	Brief profile	<p><u>Qualification :</u></p> <ul style="list-style-type: none"> • B Com (Honours) from Delhi University • Chartered Accountant <p><u>Profile:</u></p> <p>Mr. Anuraag Srivastava holds more than 25 years of financial management experience working in varied sectors like FMCG, Retail, Telecom and Infrastructure across multiple geographies. His expertise includes Business Planning, Finance, Management, and raising private and public capital. He has been in a CFO role since 2008 & has been associated with organizations like Tata Teleservices, Indus Towers, GSK Consumer Healthcare & Future Group in the past. His last assignment was with Sterlite Power as the Group Chief Financial Officer.</p>	NA
e.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.	NA

