



AUTHORIZATION TO KEY MANAGERIAL PERSONNEL UNDER REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and authorized following persons as authorized person(s) for the purpose of determining the materiality of an event or information and for the purpose of making disclosure(s) to Stock Exchange:

For determining the materiality of an event or information.

Sr. No.	Name	Designation	Contact Details
1.	Mr. Shishir Shrivastava	Managing Director	Email id: shishir.s@phoenixmills.com Contact No. 022- 3001 6800
2.	Mr. Kailash B Gupta	Chief Financial Officer	Email id: kailash.gupta@phoenixmills.com 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: shishir.s@phoenixmills.com Contact No. 022- 3001 6800
2.	Mr. Bhavik Gala	Company Secretary	Email id: bhavik.gala@phoenixmills.com Contact No. 022- 3001 6800