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CIN No. : L17100MH1905PLC000200

September 22, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot C/1, G-Block
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Subject: Intimation for alteration of Object Clause of the Memorandum of Association ('MOA') of the Company by way of addition of new sub-clauses i.e. sub-clause (dd) to (dj) after the existing sub-clause III (dc) of MOA

Dear Sirs,

This is to inform you that shareholders at the 117th Annual General Meeting of the Company held on September 20, 2022 approved the alterations to the Object Clause of the Memorandum of Association ('MOA') of the Company by addition of new sub-clauses i.e. (dd) to (dj) after the existing sub-clause III (dc) of MOA.

The brief details of alteration of MOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith and marked as Annexure I.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

Encl: as above

Annexure-1

Summary of amendments to the Object Clause of Memorandum of Association ('MOA') of the Company

Sr. No.	Addition of following sub-clauses i.e. (dd) to (dj) after the existing sub-clause III (dc) of MOA
(dd)	To carry on the business in India or abroad to take on lease, rent, hire and to construct, build, establish, erect, promote, undertake, acquire, own, operate, equip, manage, renovate, recondition, turn to account, maintain and to run warehouses, godowns, open platforms, refrigeration houses, stores and other similar establishments to provide facilities for storage of commodities, goods, articles and things, and for the purpose to act as C & F agent, custodian, warehouseman, transportation and distribution agent, stockiest, financier, auctioneer, importer, exporter, or otherwise or to provide services relating to warehousing and logistics business management, multimodal logistics operator, storage, transportation and such other related or similar warehousing and logistics support.
(de)	To provide public/ private warehousing and related services such as loading, cross docking, material handling, pick and pack operations, product labeling, packaging, re-packaging, inventory control, just-in-time inventory management, pallet exchange services, trucking, stretch and shrink wrapping, quality control, lot number control, import and export handling, containerization, and pool distribution.
(df)	To offer logistic solutions in supply chain management, providing services, to support and optimize the logistic solution and integrate the same into business processes and systems globally by providing real-time information, systems integration, distribution network design, marketing channel, distribution optimization simulation and asset planning, warehousing and offer distribution & transportation services like - route planning, carrier selection & management, inbound & outbound management, track & trace, order management, and materials management, Reverse Logistics like asset recovery, repairing services, reprocessing, disposal management, Inbound Logistics like component assembly, sequencing, kitting, line side delivery and International Logistics like custom clearance, freight forwarding, tax and tariff management.
(dg)	To operate data centres, including data processing and storage centres or providing management information, analysis, development accounting and business information, and providing data to corporates, institutions, individuals in India and abroad to carry on the business of gathering, compiling, processing, analysing, distributing, selling, publishing data and information and services and providing access to information regarding business and commercial operations and to provide data networks and related services, including but not limited to cloud services, managed services, business process outsourcing services, customer care centres, Security Operations Centre (SOC), Network Operations Centre (NOC), Remote IT Operations Centre (RIOC), customer relationship management, back office processing, data entry, IT services, multimedia services, internet based services, data centre management and consulting, interface services applications including all types of end to end integrated.

(dh)	To build and operate third party multi tenanted data centre buildings – delivering rack space and associated utility infrastructure with or without added managed services to customers for the purpose of data hosting, hosting servers / storage / software applications / websites, ERP systems, SaaS applications, etc.
(di)	To undertake, assist, promote, conceive, design, build and construct, establish, setup, develop, takeover, run, manage, maintain and operate schools, educational institutions, study centres and similar institution or organisation or establishments.
(dj)	To undertake, assist, promote, conceive, design, build and construct, establish, setup, develop, takeover, run, manage, maintain and operate hospitals, medical centres, healthcare and research centres and similar institution or organisation or establishments.