

August 09, 2021

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

We wish to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on August 06, 2021, have authorized severally the following Key Managerial Personnel 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

**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. Gajendra Mewara	Company Secretary	Email id : <a href="mailto:gajendra.mewara@phoenixmills.com">gajendra.mewara@phoenixmills.com</a> Contact No. 022- 3001 6800

The above information is also being disclosed on the website of the Company at <https://www.thephoenixmills.com>.

You are requested to take the aforesaid information on record.

Thanking you,

Yours Faithfully,  
**For The Phoenix Mills Limited**

  
Gajendra Mewara  
Company Secretary

