

August 06, 2021

To,

**BSE Limited
Limited**

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

National Stock Exchange of India

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Appointment of Interim Chief Financial Officer ('Interim 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 Company, at its meeting held today on August 06, 2021, has appointed Mr. Varun Parwal, as the Interim Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect pursuant to the provisions of Section 203 of the Companies Act, 2013. He is currently Deputy Chief Financial Officer of the Company.

In his capacity, Mr. Varun Parwal shall be responsible for ensuring compliances with all applicable laws and regulations until a permanent Chief Financial Officer is appointed by the Board. The Company is in the process of recruiting a full time Chief Financial Officer.

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.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary



Annexure A

Sr. No.	Details of Events required to be disclosed	Disclosure
a.	Name	Mr. Varun Parwal
b.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
c.	Date of appointment & term of appointment	Date of Appointment – with effect from August 06, 2021 Term of Appointment - NA
d.	Brief profile	<p>Qualification :</p> <ul style="list-style-type: none"> • BSc (Chemistry) from Calcutta University • Completed Chartered Financial Analyst (CFA) program from ICFAI India • Completed Chartered Financial Analyst (CFA) program from The CFA University, USA • Completed Financial Risk Management (FRM) program from The Global Association of Risk Professional (GARP) • Completed Post Graduate Programme in Management (PGPM) from Indian School of Business <p>Profile:</p> <p>Varun has over 14 years of experience and has been with the Company for over 6 years. He has led various assignments across Corporate Finance, Strategy, Investor Relations, Business Development, Fund Raising among others and exhibited immense brilliance, superior diligence, detail orientation along with unwavering passion for perfection.</p> <p>He is presently deputy Chief Financial Officer of the Company and Head - Finance and Accounts for Group's non-retail businesses (i.e. Residential, Commercial and Hotels). He is also responsible for managing Investor Relations (IR), Banking & Treasury and Business Development (core office & land) as part of his responsibilities.</p>
e.	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any Director of the Company.

