

**November 8, 2023**

To,  
The Board of Directors,  
The Phoenix Mills Limited,  
462, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013

**Subject: Notice under Section 160 of the Companies Act, 2013**

I, Aditya Singh Solanki, a Member of the Company holding 10 (Ten) Equity Shares as on the date of this Notice, hereby propose the appointment of Mr. Sumanta Datta (DIN: 09462502), residing at E 192, Richmond Park, DLF Phase IV, Gurgaon 122001, as a Non-executive Independent Director of the Company.

This letter may be treated as a Notice of candidature in terms of Section 160 of the Companies Act, 2013 and the Rules made thereunder.

Thanking You,



Regards,  
**Aditya Singh Solanki**  
**BOID: 1208250007644227**