



**THE PHOENIX
MILLS LIMITED**

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

September 13, 2024

To

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(s),

Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel) of the Company pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), we hereby inform you that-Mr. Gajendra Mewara, Company Secretary (Key Managerial Personnel) of the Company has tendered his resignation to pursue other professional opportunities outside the Company. His resignation will be effective from close of business hours on September 13, 2024.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI Listing Regulations, the resignation letter received from Mr. Gajendra Mewara is enclosed herewith.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure A** to this letter.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For The Phoenix Mills Limited

Shishir Shrivastava
Managing Director
DIN: 01266095

Annexure A

Mr. Gajendra Mewara

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gajendra Mewara has tender his resigned as Company Secretary (Key Managerial Personnel) to pursue other professional opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation with effect from close of business hours on September 13, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

GAJENDRA MEWARA

Date: September 13, 2024

To,
The Board of Directors
The Phoenix Mills Limited ("the Company")
462 Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Dear Sir(s)/Madam,

Sub: Resignation as a Company Secretary of The Phoenix Mills Limited ("the Company")

I, Gajendra Mewara, hereby tender my resignation as the Company Secretary (Key Managerial Personnel) of the Company with effect from the close of business hours of September 13, 2024, to pursue career opportunity outside the Company.

I convey my sincere thanks to the Board of Directors and the Senior Management for their guidance and support provided during my tenure in the Company.

I request the Board to take my resignation on record and accept the same and arrange to file necessary forms with Registrar of Companies and intimation to the stock exchanges as applicable to give the effect of this resignation and to do all the formalities involved in this regard.

Thanking You.

Warm Regards,



Gajendra Mewara
Company Secretary
Membership No. A22941

eCSIN No. EA022941A000083507