



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 03-10-2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL
ISIN: INE245B01011

Dear Sir,
Reg: Change in Directorate of the company.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mr Jitendra Kumar Pancharia (DIN: 07684263), has tendered his resignation as an Independent Director of the Company, with effect from the close of business hours on 03rd October 2024 due to other commitments and personal reasons. Consequently, he shall also cease to be the Chairman/ Member of the Audit Committee, Nomination and Remuneration Committee, Risk management Committee and Stakeholder Relationship Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III - of the Listing Regulations is enclosed as **Annexure 1**.

The letter of resignation received from Mr Jitendra Kumar Pancharia is enclosed as **Annexure 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than stated above.

Date and time of occurrence of event: 03rd October, 2024 at 03.55 P.M.

Thanking You

FOR PHOENIX INTERNATIONAL LIMITED


Narender Kumar Makkar
(Compliance Officer)

Phoenix International Limited

CIN: L74899DL1987PLC030092 Telephone No. – 011 25747696, 25751934/35/36

Registered Address: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008



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ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Details
1.	Reason for change i.e. Resignation	Mr. Jitendra Kumar Pancharia has submitted his resignation as an Independent Director of the company w.e.f. the close of business hours on 3 rd October, 2024.
2.	Date of appointment/cessation & term of appointment	Cessation with effect from close of business hours on 3 rd October, 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
5.	Information as required pursuant to BSE Circular with ref.no.LIST/COMP/14/2018-19 Dated 20 th June,2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed As Annexure 2
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Jitendra Kumar Pancharia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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Registered Address: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Annexure - 2

Date: 03-10-2024

To,
The Board of Directors
Phoenix International Limited
3RD FLOOR GOPALA TOWER 25 RAJENDRA PLACE,
Central Delhi, NEW DELHI, Delhi, India, 110008

Sub: Resignation from Board of Directors of the company.

Dear Sirs/ Madam,

I, Jitendra Kumar Pancharia, hereby tender my resignation as Independent Director of the company, from closing of business hours of 3rd October, 2024 Due to personal reasons and other commitments. Consequently, I will also step-down from following committees –

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee
- Risk Management Committee

Thank you for the opportunity to serve as a director for your company. I wish PHOENIX INTERNATIONAL LTD. continued success in the future.

Kindly accept and acknowledge my letter of resignation and relieve me of my duties as a director.

Further, in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B Part A of Schedule III, I confirm that there is no other material reason for my resignation from Board of Directors other than one mentioned above.

I wish you all the very best for future.

Yours Sincerely



Jitendra Kumar Pancharia
(DIN: 07684263)