



**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**

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**Shishir Shrivastava**  
**Managing Director**  
**DIN: 01266095**

**Annexure A**

**Mr. Gajendra Mewara**

<b>Sr. No</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events</b>
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Gajendra Mewara has tender his resigned as Company Secretary (Key Managerial Personnel) to pursue other professional opportunities outside the Company.
2	Date of <del>appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	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