



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 23.09.2024

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

Scrip Code: 537839

Subject: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Surendra Ambalal Dave (DIN: 00001480), completed his second and final term of 10 years as an Independent Director and consequently he ceased to be an Independent Director of the Company with effect from September 22, 2024. The Board of Directors of the Company expressed deep appreciation and gratitude to Mr. Surendra Ambalal Dave (DIN: 00001480) for his extensive contribution and stewardship during his tenure.

Further, in Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") requisite details of Mr. Surendra Ambalal Dave (DIN: 00001480) are enclosed as **Annexure I**.

Kindly take the above on record.

Thanking you.

Yours Truly,
For Phoenix Township Limited

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Samit Hede
Managing Director
DIN: 01411689



MEMBER
HEDE BUSINESS GROUP

Annexure -I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details (Mr. Surendra Ambalal Dave)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of Tenure as an Independent Director of Mr. Surendra Ambalal Dave (DIN: 00001480).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Completion of Tenure as an Independent Director with effect from September 22, 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 no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable