

**May 17, 2024**

**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)/Madam(s),

**Sub: Re-appointment of Internal Auditors and Secretarial Auditors - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'Listing Regulations'**), we wish to inform you that the Board of Directors of The Phoenix Mills Limited (**'Company'**) at its meeting held today viz. Friday, May 17, 2024, have inter alia approved the following:

- a. Re-appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants as Internal Auditor of the Company for financial year 2024-25.
- b. Re-appointment of M/s. Rathi & Associates, Company Secretaries as Secretarial Auditors of the Company for financial year 2024-25.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A** to this letter.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. (IST) and concluded at 8:15 p.m. (IST)



**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

This intimation is also being uploaded on the Company's website at  
<https://www.thephoenixmills.com/investors/FY2025/Exchange-Intimations>.

You are requested to take the aforesaid information on record.

Thanking you,

Yours Faithfully,

**For The Phoenix Mills Limited**

**Gajendra Mewara**  
**Company Secretary**  
**Mem. No. A22941**

Enclosures: As above

**Annexure A**

Sr. No.	Particulars	Details	
	<b>Name of the Auditors</b>	<b>M/s. N. A. Shah Associates LLP, Chartered Accountants</b>	<b>M/s. Rathi &amp; Associates, Company Secretaries</b>
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
2.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Date of Re-appointment - May 17, 2024.  Term of Appointment - Appointed as Internal auditors for the financial year 2024-2025.	Date of Re-appointment - May 17, 2024  Term of Appointment - Appointed as Secretarial auditors for the financial year 2024-2025.
3.	Brief profile (in case of appointment)	M/s. N. A. Shah Associates LLP is a niche professional services firm rendering suite of value added services since 1965. The firm has been engaged with diverse clients in manufacturing as well as service sector. The firm offers its clients a full range of services, including Audit & Assurance, direct and indirect tax, due diligence and other value add and support services. The strongest testament of the firm's reputation and services are its highly satisfied clients in	M/s. Rathi & Associates, Company Secretaries, established in 1988, having track record of more than three decades in of catering to corporate secretarial of Listed companies, closely held Public and Private companies, NBFCs, JV Companies, multinational companies and foreign companies.  The Firm is having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of

		<p>various fields with relationships extending over four decades. The firm has over 10 partners and 6 Associate partners with total team size of 250 people. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields with relationships extending over four decades.</p>	<p>statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Regulations, Petitions with National Company Law Tribunal (NCLT) and client representations, Mergers /Demergers/Amalgamations/Reduction of Capital and Winding up/Closure of companies. The Firm is having three partners supported by 14 Company Secretaries and 24 employees and associates.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Not applicable</p>	<p>Not applicable</p>