



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
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CIN No. : L17100MH1905PLC000200

November 08, 2023

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: Change in Directorate - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 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. Wednesday, November 08, 2023, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sumanta Datta (DIN - 09462502) as an Additional Director and Non-Executive Independent Director on the Board of the Company for a first term of five years with effect from November 08, 2023 to November 07, 2028 (both days inclusive), subject to approval of the shareholders of the Company.

The information in regard to the abovementioned appointments in terms of 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 the Annexure to this letter.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. (IST) and concluded at 08.10 p.m. (IST)

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

Enclosures: As above

Annexure

Mr. Sumanta Datta (DIN - 09462502)

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	The Board of Directors at its Meeting held today, viz. November 08, 2023, has inter-alia, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Sumanta Datta as an Additional Director and Non - Executive Independent Director on the Board of Directors of the Company for a first term of five years with effect from November 08, 2023 subject to approval of the shareholders of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Mr. Sumanta Datta is appointed as an Additional Director and Non - Executive Independent Director for a first term of 5 years, with effect from November 08, 2023 to November 07, 2028 (both days inclusive) subject to approval of the shareholders of the Company.
3	Brief profile (in case of appointment);	<p>Mr. Sumanta Datta is a seasoned industry veteran with over 25 years of experience leading large commercial operations, marketing, and distribution in consumer goods and durables industries. He has a proven track record of driving growth through innovation, partnerships, and strategic interventions in markets like India, China, Indonesia, Bangladesh, and South-West Asia.</p> <p>Mr. Datta is currently serving as an Advisor and Operating Partner to Venture Debt funds, Data Analytics, and Food & Beverages start-ups, Mr. Datta facilitates rapid expansion of capabilities and operations. He holds a Master's Degree in Business Administration from Rutgers, The State University of New Jersey, USA, and is the Managing Director at Oxford University Press India. Prior roles include Vice President at the Coca-Cola Company and overseeing Logitech's operations in India, Indonesia, and Southwest Asia.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sumanta Datta is not related inter-se to any other Director of the Company.
5	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated June 20, 2018	Mr. Sumanta Datta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority