

Date: 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: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our earlier letter dated August 09, 2021, whereby pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Company had intimated the contact details of the Key Managerial Personnel ("**KMP**") of the Company, for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the Listing Regulations.

In this regard, we wish to inform that, the Board of Directors of the Company at its meeting held today, viz. May 17, 2024 has approved the appointment of Mr. Kailash B Gupta, Chief Financial Officer and Key Managerial Personnel of the Company. Accordingly, please find below the updated list of Key Managerial Personnel severally authorized for the purpose mentioned below:

• **For determining the materiality of an event or information:**

Sr. No.	Name	Designation	Contact Details
1.	Mr. Shishir Shrivastava	Managing Director	Email id: shishir.s@phoenixmills.com Contact No. 022- 3001 6800
2.	Mr. Kailash B Gupta	Chief Financial Officer	Email id: kailash.gupta@phoenixmills.com Contact No. 022- 3001 6800

• **For making disclosures to Stock Exchange(s)**

Sr. No.	Name	Designation	Contact Details
1.	Mr. Shishir Shrivastava	Managing Director	Email id: shishir.s@phoenixmills.com Contact No. 022- 3001 6800



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

2.	Mr. Gajendra Mewara	Company Secretary	Email id: gajendra.mewara@phoenixmills.com Contact No. 022- 3001 6800
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The contact details of the KMP authorized to determine materiality of an event or information is also being disclosed on the website of the Company at <https://www.thephoenixmills.com/investors/Policies>.

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