



**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

**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: Change in Management - 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 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors of The Phoenix Mills Limited ('**Company**') at its meeting held today viz. Friday, May 17, 2024 has approved the appointment of Mr. Kailash B Gupta as Chief Financial Officer and Key Managerial Personnel of the Company with effect from May 17, 2024.

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 is 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)

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 Key Managerial Personnel</b>	<b>Mr. Kailash B Gupta</b>
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Date of Appointment - with effect from May 17, 2024  Term of Appointment - Not applicable
3.	Brief profile (in case of appointment)	<p>Mr. Kailash B Gupta brings over 25 years of extensive experience in various domains, viz. Business Strategy, Investor Relations, Fund Raising, Mergers &amp; Amalgamations, Commercials, Financial Planning &amp; Analysis, Controlling, Treasury &amp; Taxation, and Legal &amp; Secretarial. Prior to joining the Company, he was the Chief Financial Officer at Inox Leisure Limited ("<b>Inox</b>") for 8 years where he headed Finance, Secretarial &amp; Commercial functions. He played a pivotal role in the merger with PVR Limited and subsequently took on the role of Deputy Chief Financial Officer and Chief Commercial Officer of PVR Inox Limited.</p> <p>Before his tenure at Inox, he has held significant positions in Torrent Pharma, Entertainment Network (India) -Times Group, Thomas Cook, Tata Teleservices, and the Aditya Birla Group.</p> <p>Mr. Kailash has completed Bachelors' in Commerce in 1991 from MD University, Ajmer, and qualified as a Chartered Accountant in 1995 from the Institute of Chartered Accountants of India.</p> <p>He has received numerous accolades, including the "CA CFO award" for Media &amp; Entertainment Industry from the Institute of Chartered Accounts of India. He was also recognized as one of Asia's 100 Power Leaders in Finance by White Page International and has received CFO leadership Awards from Indira Group of Institutes, Pune.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable