



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 09-11-2024

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

Scrip Code: 526481, Scrip Symbol: PHOENXINTL
ISIN: INE245B01011

SUB: - OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON 09.11.2024

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 9th November, 2024, which commenced at 05:00 P.M. and concluded at 06:30 P.M. considered and approved, inter alia, the following items of business:

1. Appointment of Mr. Arun Gupta (DIN: 10824071) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from November 9, 2024 to November 8, 2029, subject to approval of the shareholders.

2. Reconstitution of Committees of the Board as under:

A. Audit Committee

1. Mr. Arun Gupta	Non-Executive -Independent Director	Chairman
2. Mr. Narender Kumar Makkar	Executive Director	Member
3. Pushpa Joshi	Non-Executive -Independent Director	Member

B. Nomination & remuneration Committee

1. Mr. Arun Gupta	Non-Executive -Independent Director	Chairman
2. Mr. P. M. Alexander	Non-Executive - Non-Independent	Member
3. Pushpa Joshi	Non-Executive -Independent Director	Member



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C. Stakeholders Relationship Committee

- | | | |
|------------------------------|-------------------------------------|----------|
| 1. Mr. Arun Gupta | Non-Executive -Independent Director | Chairman |
| 2. Mr. Narender Kumar Makkar | Executive Director | Member |
| 3. Mr. P. M. Alexander | Non-Executive - Non-Independent | Member |

D. Risk Management Committee

- | | | |
|------------------------------|-------------------------------------|----------|
| 1. Mr. P. M. Alexander | Non-Executive - Non-Independent | Chairman |
| 2. Mr. Narender Kumar Makkar | Executive Director | Member |
| 3. Mr. Arun Gupta | Non-Executive -Independent Director | Member |

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR PHOENIX INTERNATIONAL LIMITED

Narender Kumar Makkar

Company Secretary & Compliance Officer



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ANNEXURE 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arun Gupta as additional director in capacity of Non – Executive Independent Director of the company with effect from 09 th November, 2024 for a term of 5 consecutive years subject to approval of shareholder.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 09-11-2024 Term of appointment: 5 (Five) consecutive years with effect from Nov 9, 2024 to Nov 8, 2029.
3.	Brief profile (in case of appointment)	Mr. Arun Gupta is Chartered Accountant having vast knowledge in financial matters and 19 years of experience in taxation, auditing and advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 Dated 20 th June, 2018	To the best of our knowledge and information, we hereby affirm that Mr. Arun Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
6.	Letter of resignation along with detailed reason for resignation	N/A
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N/A
8.	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	YES