



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008, Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38; E-Mail: narendermakkar@yahoo.com

Ref: SEC/BSE/OTHER MATTER-BOD/

23.08.2021

Listing Department,
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Sub: APPROVED BY BOARD OF DIRECTORS AT THEIR MEETINGS HELD ON 13.08.2021

Scrip Code:- BSE- 526481

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company' in its meeting held on 13.08.2021 discussed and approved the following matters:-

1. Approved the appointment of Mr. Anant Mishra as an Internal Auditor of the Company for the Financial Year 2021-22.

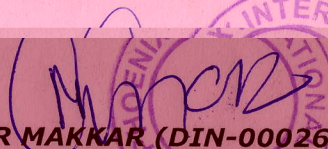
The members of the Board of Directors approved the appointment of Mr. Anant Mishra of M/s Anant & Co, Chartered Accountants, Delhi as Internal Auditor of the Company for the Financial 2021 - 2022

2. Approved the appointment of CFO to fill vacancy caused by Death

The members of the Board of Directors approved the appointment of Chief Finance Officer Mr. Narender Kumar Makkar in place of Late Mr Gopal Krishna Mishra who expired on 02.02.2021.

Thanking You,

Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED


NARENDER MAKKAR (DIN-00026857)
Director & Company Secretary