

**October 25, 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: Appointment of Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company under the Senior Management Personnel category - 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, the Board of Directors of The Phoenix Mills Limited (**'Company'**) at its meeting held today viz. Friday, October 25, 2024 has approved the appointment of Mr. Bhavik Gala (Membership No. F8671), Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company under the Senior Management Personnel category with effect from October 25, 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 04:15 p.m. (IST) and concluded at 06:40 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**

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**Shishir Shrivastava**  
**Managing Director**  
**DIN: 01266095**

Enclosures: As above

**Annexure A**

Sr. No.	Particulars	Details
	<b>Name of the Key Managerial Personnel</b>	<b>Mr. Bhavik Gala</b>
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company under the Senior Management Personnel category.
2.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Date of Appointment - with effect from October 25, 2024  Term of Appointment - Full-time employment
3.	Brief profile (in case of appointment)	<p>Mr. Bhavik Gala is a fellow member of The Institute of Company Secretaries of India (ICSI) and commerce and law graduate from Mumbai University and also a rank holder in Post Graduate in Diploma in Securities Law. He is member of various professional associations.</p> <p>Mr. Bhavik has over 16 years of rich experience in Corporate secretarial, compliance and governance functions and has handled various critical assignments relating to mergers, amalgamations, acquisitions, fund raising, etc.</p> <p>He has previously worked with listed companies which includes Reliance Industries Limited, Blue Star Limited and IDFC First Bank.</p> <p>He has been regularly contributing by writing various articles and publications on various secretarial, governance and compliance topics and delivered lectures and conducted training programs and also won various awards and received accolades during his previous stints. He also received the Best Participant award of the Secretarial Modular Training Program (SMTP) conducted by the Western India Regional Council (WIRC) of ICSI.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable