

September 29, 2025

BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

(Security code: 503100)

National Stock Exchange of India Limited.

"Exchange Plaza", Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier letter dated October 25, 2024, whereby pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI 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 SEBI Listing Regulations.

In this regard, we wish to inform that the Board of Directors of the Company at its meeting held today, viz September 29, 2025, considered and approved designation of Mr. Rajesh Kulkarni & Ms. Rashmi Sen, Whole-time Directors of the Company, as the 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. Rajesh Kulkarni	Whole-time Director	Email id: rajesh.k@phoenixmills.com Contact No. 022- 3001 6800
2.	Mr. Rashmi Sen	Whole-time Director	Email id: rashmi.s@phoenixmills.com Contact No. 022- 3001 6800
3.	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. Kailash B. Gupta	Chief Financial Officer	Email id: kailash.gupta@phoenixmills.com Contact No. 022- 3001 6800
2.	Mr. Bhavik Gala	Company Secretary	Email id: bhavik.gala@phoenixmills.com Contact No. 022- 3001 6800

The contact details of the KMP authorized to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s) is also being disclosed on the website of the Company at <https://www.thephoenixmills.com/investors/Policies>.

The meeting of the Board of Directors of the Company commenced at 04:00 p.m. (IST) and concluded at 04:20 p.m. (IST).

You are requested to take the aforesaid information on record.

Thanking you,

Yours Faithfully,

For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Membership No. F8671