

Date: 02nd August, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

**Sub- Intimation under Regulation 30 - Resignation of Chief
Financial Officer (CFO) of the company.**

Dear Sir/Madam,

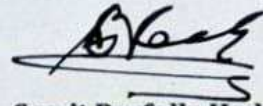
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Puspraj Ramshila Pandey (Chief Financial Officer and Key Managerial Personnel) has tendered his resignation dated August 01, 2022 and he will be relieved from his duties effective from 13th August 2022.

The Company appreciates the valuable services rendered by him during the tenure. We request you to please take the same on record.

Kindly acknowledge the receipt.

Thanking You,

**Thanks & Regards,
For Phoenix Township Limited**



**Samit Prafulla Hede
Managing Director
(DIN 01411689)**



Place: Mumbai

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