



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 26th July, 2022.

The General Manager
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai -400001

Dear Sir,

Company Scrip ID / Code: PHOENIXTN / 537839

Subject: Intimation of Resignation of Company Secretary

With reference to the aforesaid subject matter, we would like to inform you that, Mrs. Richa Jain resigned from the post of Company Secretary & Compliance officer of the Company Phoenix Township Limited with immediate effect i.e. from today 26th July, 2022.

Kindly take the above on record and update the same.

Thanking you,

Yours faithfully,

Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325.
Fax : (91-22) - 2202 8212
customerservice@hbgingdia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 4 0 3 5 1 5
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
Fax : (91-832) - 6641 261
E-mail : hbgoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394

For Phoenix Township Limited

**Samit Hede
Managing Director**



Place: Mumbai



**MEMBER
HEBE BUSINESS GROUP**