



CIN : L67190GA1993PLC001327

Date: 02nd November, 2022

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 0010

Dear Sir,

Company Scrip ID / Code: PHOENIXTN / 537839

Re: Intimation under regulation 30 for appointment of Company Secretary and Compliance Officer, Chief Financial Officer and Internal Auditor-Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors has approved the appointment of Mr. Deepak Pednekar as Chief Financial Officer (CFO) of the company based on the recommendations of the Nomination and Remuneration Committee held on 02nd November, 2022. His brief profile is enclosed in **Annexure-A**.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors has approved the appointment of Mrs. Kavita Akshay Chhajer (having ACS No: A22790) as Company Secretary and Compliance Officer of the Company on 02nd November, 2022 based on the recommendations of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position. **Annexure-B**.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations we would like to inform you that M/s Bharat Gupta & Co., Chartered Accountants (having FRN: 131010W) has been appointed as the Board of Directors of the company pursuant to section 138 of the Companies Act, 2013 w.e.f. 02nd November, 2022. **Annexure-C**.

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@hbgindia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403515
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 : hbggoa@yahoo.co.in

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited


Samit Hede
Managing Director
DIN : (01411689)



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

Annexure- A

Details of Mr. Deepak Pednekar

Reason for Appointment of CFO	Phoenix Township Limited has proposed the appointment of Mr. Deepak Pednekar as Chief Financial Officer (CFO) of the Company w.e.f. 02.11.2022 due to the resignation of erstwhile CFO, Mr. Puspraj Pandey, w.e.f. 13 th August, 2022.
Name of CFO	Mr. Deepak Pednekar
Date of Birth	19/09/1970
Nationality	Indian
Qualification	B.Com, Diploma in computer applications
Brief Profile	<p>Mr. Deepak Pednekar has vast experience in the field of Finance and he is currently working with Phoenix Township Limited as Accounts Manager.</p> <p>He has an experience of several years in the preparation of the financials, and risk management operations of the company. He is responsible for managing the Company's financial planning, and has excellent organizational and financial management skills.</p>
Shareholding in Company	NIL
Relationship between Directors and Management	Mr. Deepak Pednekar is not related to any Director on the Board of the Company.

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Annexure - B

Details of Bharat Gupta & Co.

Name	: M/s. Bharat Gupta & Co, (Chartered Accountant FRN 108326W)
Address	: 12, First Floor, Garden City, Next to Deepak Hospital, Indralok, Bhayander (E), Thane-401105
Firm Registration Number	: 131010W
Name of Proprietor	: CA Bharat Gupta
Membership Number	: 136055
Qualification & Brief Experience	L.L.B, CA. He has more than 5 years' experience in the Accounting, Auditing, Taxation and other related matters.

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Annexure- C

Details of CS Kavita Akshay Chhajer

Reason	Resignation of erstwhile Company Secretary and Compliance Officer of the Company Mrs. Richa Jain
Date of Appointment	02.11.2022
Name	CS Kavita Akshay Chhajer
Qualification	M.Com, L.L.B, CS,
Work Experience	She is 9 years' experience in the field of Secretarial Compliances, Corporate Laws, matters relating to Stamp Duty & Registration, Applications for various licences, FEMA and other Regulatory Compliances.
Relationship between Directors and Management	She is not related to any Director on the Board of the Company.

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