

**Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Contact details of Key Managerial Personnel who have been authorised by the Board of Directors of Phoenix Township Limited (“the Company”) for the purpose of determining materiality of an event or information under regulation 30 of Listing Regulations and disclosure of the same to the stock exchanges**

<b>Sr. No.</b>	<b>Name of KMP</b>	<b>Designation</b>	<b>Contact details</b>
1	Mr. Samit Prafulla Hede	Managing Director	Phone : (91-22)-6159 0900 Email : <a href="mailto:samithede@hbgingdia.com">samithede@hbgingdia.com</a>
2	Mr. Deepak Sakharam Pednekar	Chief Financial Officer	Phone : +91 832 6633333 Email : <a href="mailto:accounts@pirgoa.com">accounts@pirgoa.com</a>
3	Mrs. Kavita Akshay Chhajer	Company Secretary	Phone : (91-22)-6159 0900 Email : <a href="mailto:complaince@hbgingdia.com">complaince@hbgingdia.com</a>