



CIN : L67190GA1993PLC001327
Date: 14th August, 2023

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 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 Ms. Hunny Naresh Mehta (having ACS No: A60295) as Company Secretary and Compliance Officer of the Company on 14th August, 2023 based on the recommendation of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position. Her brief profile is enclosed in Annexure-A.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited

Samit
Prafulla
Hede

Samit Hede
Managing Director
DIN: (01411689)

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MEMBER
HEDE BUSINESS GROUP

Annexure

Brief Profile of CS Hunny Mehta

Name (in full)	Hunny Naresh Mehta
Date of Appointment	August 14, 2023
Reason: Appointment	Ms. Hunny Mehta has been appointed as Company Secretary and Compliance Officer of the company
Qualification	B.com, LL.B & CS
Work Experience	Experienced in the field of Companies Act, 2013, SEBI Regulations, RBI Compliances, NCLT and more
Relationship Between Directors and Managers	She is not related to any Director on the Board of the Company.