



CIN : L67190GA1993PLG001327

**Disclosure Pursuant to Regulation 30 of SEBI**  
**(Listing Obligation and Disclosure Requirement)**  
**Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that the Board of Director of the Company at their meeting held on 27<sup>th</sup> December, 2018 has approved appointment of Mr. Puspraj R. Pandey as Chief Financial Officer of the Company.

**A) Brief Profile of Mr. Puspraj R. Pandey, appointed as Chief Financial Officer:**

- 1.) As required by regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, brief profile of the Key Managerial Person (KMP) being appointed as follows.

Name of CFO	Mr. Puspraj R. Pandey
Date of Birth	04/03/1989
Nationality	Indian
Qualification	B.Com, LLB, CS
Brief Profile	He has been a strong proponent of Corporate Governance Practices and work closely with the board.  He possesses good interpersonal, Communication skill.

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customerservice@hbgindia.com

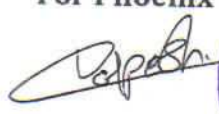

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Hede Centre, Tonca,  
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Thanking you,

Yours faithfully,  
**For Phoenix Township Limited**

**Kalpesh Joshi**  
**Company Secretary & Compliance Officer**

**Date: 27.12.2018**

**Place: Mumbai**



**MEMBER**  
**HEDE BUSINESS GROUP**