



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 06th February 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Acceptance of Resignation of Ms. Hunny Naresh Mehta (A60295) as **Company Secretary and Compliance officer** of the company with effect from the closure of business hours w.e.f. today February 06, 2024. (details provided in Annexure A)

This is for your kind information and record.

Thanks & Regards,

For PHOENIX TOWNSHIP LIMITED

SAMIT
PRAFULLA
HEDE

Digitally signed by SAMIT PRAFULLA HEDE
DN: cn=SAMIT PRAFULLA HEDE, o=PHOENIX TOWNSHIP LIMITED, ou=PHOENIX TOWNSHIP LIMITED, email=samit.prafulla@phoenixtownship.com, c=IN

Mr. SAMIT PRAFULLA HEDE
Managing Director
(DIN: 01411589)

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MEMBER
HEDE BUSINESS GROUP

Annexure: A

Name: Ms. Hunny Naresh Mehta

ACS: A60295

Particulars	Description
Reason for change viz appointment, resignation, removal, death or otherwise	Other career opportunity
Date of Appointment/Cessation (As Applicable)	Cessation w.e.f closure of business hours of 06-02-2024
Brief Profile	NA
Disclosure of Relationships between Directors (in case of appointment of a Director)	NA

On Tue, Feb 6, 2024, 16:31

hunny mehta

<cs.hunnymehta@gmail.com

> wrote:

Dear Sir,

This is to inform you that I, Hunny Mehta, CS of Phoenix township limited hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

with regards,
Hunny Mehta

