



HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)
CIN : L67190GA1993PLC001327

Date: 04.11.2025

To,
Department of Corporate Services,
BSE, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Name of the Company.

In continuation to our earlier intimation dated 14th August 2025, with regard to the proposal for change of name of the Company, we would like to inform you that pursuant to the application made by the Company, the Registrar of Companies, Central Processing Centre (CPC), Ministry of Corporate Affairs has approved and issued the Fresh Certificate of Incorporation on 04th November 2025 i.e., today.

Further, it is informed that the name of the Company stands changed from '**PHOENIX TOWNSHIP LIMITED**' to '**HBG HOTELS LIMITED**' with effect from 04th November 2025. Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful.

This is for your kind information and record

Thanks & Regards,
For HBG HOTELS LIMITED
(Formally known as Phoenix Township Limited)

SAMIT HEDE
Managing Director
DIN: 01411689

Corp. Office: Hede House,
14, BEST Marg, Colaba,
Mumbai - 400 001.
Tel.: (91-22)- 6159 0900
E-mail: admin@hbgindia.com
Website: www.hbgindia.com

Park Inn by Radisson
Sequeira Vado, Candolim,
Goa - 403 515
Tel.: (91-832) 6633 333/103
E-mail: info@pirgoa.com

Phoenix Island Resort
Pozhiyoor PO, Poovar,
Thiruvananthapuram, Poovar,
Kerala - 695 513.
Tel.: +91 97471 29948
bookings.poovar@phoenixresorts.in

REGO. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel.: (91-832)-6642724/6453285
E-mail : hbggoa@yahoo.co.in



MEMBER
HEDE BUSINESS GROUP



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L67190GA1993PLC001327**

I hereby certify that the name of the company has been changed from PHOENIX TOWNSHIP LIMITED to HBG HOTELS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PHOENIX TOWNSHIP LIMITED

Given under my hand at ROC, CPC this FOURTH day of NOVEMBER TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in

Date: 2025.11.04 10:10:51 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

HBG HOTELS LIMITED

DURGA BHAVAN, HEDE CENTRE TONCA PANAJI, NA, GOA, North Goa- 403001, Goa, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

