



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 30th May, 2025

The General Manager
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Company Scrip ID / Code: PHOENIXTN / 537839

Subject: Intimation of Resignation of Company Secretary

With reference to the aforesaid subject matter, we would like to inform you that Ms. Mansi Thakkar (Company Secretary and Compliance Officer) has tendered her resignation w.e.f. closing hours of 30th May, 2025.

The letter of resignation is enclosed herewith.

Kindly take the above on record and update the same.

Thanking you,

Yours faithfully,

For Phoenix Township Limited

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

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel.: (91-832)-6642724/6453265
E-mail : hbggoa@yahoo.co.in

SAMIT
PRAFULLA HEDE
A HEDE
Digitally signed
by SAMIT
PRAFULLA HEDE
Date: 2025.05.30
20:11:50 +05'30'

Samit Hede
Managing Director
Place: Mumbai



**MEMBER
HEDE BUSINESS GROUP**

Date: 30th May,2025

The Board of Directors
M/s. Phoenix Township Limited
Durga Bhavan, Hede Centre
Tonca, Panaji, Goa - 403001

Sub: Resignation from the Post of Company Secretary

Dear Sir,

I, Ms. Mansi Thakkar hereby tendering my resignation from the post of Company Secretary of the Company M/s. Phoenix Township Limited, due to further career opportunities with effect from 30th May,2025. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai, accordingly.

Thanking You,

Your's Faithfully



CS Mansi Thakkar
ICSI Membership No.: A73332