



Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

February 2, 2016

To,

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 22722037/39/41/61

The Listing Department,  
The National Stock Exchange of India Ltd  
Bandra-Kurla Complex, Mumbai.  
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

**Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)**  
**Sub: Change in Constitution of the Board**

Dear Sirs,

In compliance with Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that Mr. Suhail Nathani (DIN 01089938), Independent Non-Executive Director of the Company has resigned from the directorship of the Company's Board w.e.f February 1, 2016. Post his resignation, the Board of the Company consists of 4 Executive Directors and 4 Independent Non-Executive Directors.

This is for your information and record.

Regards,

**For The Phoenix Mills Limited**

  
**Puja Tandon**  
**Company Secretary**

