

December 20, 2018

To,

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

**The Listing Department,
The National Stock Exchange of India Ltd**
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051.

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

**Sub: Appointment of Mr. Gajendra Mewara as the Company Secretary and
Compliance Officer of the Company**

Dear Sir(s),

This is to inform you that the Board of Directors ('Board') at their meeting held on 19th December, 2018 has, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Gajendra Mewara (Membership No. A 22941), as the Company Secretary as well as Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer under regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 ('SEBI Listing Regulations') with effect from 19th December, 2018.

Further, disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, of the said appointment is attached as Annexure I to this letter.

We request you to kindly take the above information on record.

Thanking you

**Yours faithfully,
For The Phoenix Mills Limited**



**Pradumna Kanodia
Director - Finance**

Enclosures: as above



Annexure I

| Sr. No. | Details of Events required to be disclosed | Details of Information |
|---------|---|--|
| a. | Date of appointment & term of appointment | Mr. Gajendra Mewara has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. December 19, 2018. |
| b. | Brief profile | <p><u>Qualification:</u> Mr. Gajendra Mewara is a Commerce and Law Graduate from Jodhpur University and is an associate member of The Institute of Company Secretaries of India (ICSI).</p> <p><u>Experience & Profile:</u> Mr. Gajendra Mewara has over 10 years of experience in Secretarial, Legal and Compliance Function. He has worked in the organizations like Aditya Birla Sun Life Insurance Company Limited, KAE Capital and Metropolis Healthcare Limited. His last assignment was with Mahindra & Mahindra Limited.</p> |
| c. | Reason for appointment | Mr. Gajendra Mewara has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 19 th December, 2018 pursuant to Section 203 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| d. | Disclosure of relationships between directors | Not-applicable |

