



June 16, 2021

**The Manager  
Listing Department  
Wholesale Debt Market  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051**

Dear Sir/Madam,

**Subject: Compliance under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajay Walimbe has relinquished his duties as Company Secretary & Compliance Officer of the Company with effect from conclusion of the Meeting of the Board of Directors of the Company held today i.e. 16<sup>th</sup> June 2021. However, Mr. Ajay Walimbe would continue as Head Acquisition of the Company.

Further, at the same meeting, the Board of Directors appointed Mr. Kamlesh Rane as Company Secretary & Compliance Officer of the Company with effect from conclusion of the said meeting.

Kindly take the aforesaid information on your record.

**For Phoenix ARC Private Limited**

**Venkattu Srinivasan  
Director**

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