



January 4, 2023

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

Dear Sir/Madam,

Subject: Compliance under Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Meeting held today, i.e. January 4, 2024, the Board of Directors approved change in registered office address of the Company with effect from February 1, 2024.

The current registered office address of the Company ::

5th Floor, Dani Corporate Park,
158, CST Road, Kalina,
Santacruz (East),
Mumbai – 400098, Maharashtra

With effect from February 1, 2024, the registered office address of the Company shall be as under:

3rd Floor, Shiv Building,
139/140/B, Crossing of Sahar Road
Western Express Highway,
Vile Parle (East),
Mumbai – 400057, Maharashtra

The Company is in process of filing necessary compliances with regulators for change in registered office address of the Company as mentioned herein above. Kindly take the aforesaid information on record.

For Phoenix ARC Private Limited

Kamlesh Rane
Company Secretary

Phoenix ARC Private Limited
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