



January 8, 2024

**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 6(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Kamlesh Rane, Company Secretary of the Company is the Compliance Officer, and he continues to be Compliance Officer for quarter ended December 31, 2023.

For **Phoenix ARC Private Limited**

**Gauri Bhatkal  
Chief Financial Officer**