



January 15, 2025

**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**

Subject: Retirement of Director

Dear Sir/Madam,

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulation 2015 and Schedule III Part B of Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulation 2015, we wish to inform you that Mr. Chandan Bhattacharya, Director attained age of 80 years on 13th January 2024 and accordingly in terms of Nomination and Remuneration Policy of the Company, Mr. Chandan Bhattacharya ceases to be Director on the Board of Directors of the Company.

Please take aforesaid information on your records.

For Phoenix ARC Private Limited

**Kamlesh Rane
Company Secretary**

Phoenix ARC Private Limited

CIN : U67190MH2007PTC168303

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