



September 7, 2026

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

Dear Sir/ Madam,

With reference to Regulation 51 read with Part B of Schedule III of Listing Regulations, please be informed that Ms. Jyoti Agarwal, Director (DIN: 08577171), has retired by rotation at the conclusion of the Adjourned 19th Annual General Meeting held today i.e. 7th September 2026. Accordingly, Ms. Agarwal ceases to be a Director of the Company with effect from the conclusion of the said Annual General Meeting.

Kindly take the aforesaid submission on your record.

Thanking you

For **Phoenix ARC Limited**

Kamlesh Rane

Company Secretary & Vice President - Legal

Phoenix ARC Limited (formerly known as 'Phoenix ARC Private Limited')

CIN : U67190MH2007PLC168303

Registered Office :

3rd Floor, Wallace Towers, 139-140/B/1,

Crossing of Sahar Road and Western Express Highway,

Vile Parle East, Mumbai, Maharashtra – 400057, India.

T : +91 022 68492450

Toll Free : 1800 120 8060

E-mail : info@phoenixarc.co.in

www.phoenixarc.co.in