

April 27, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s)/Madam(s),

Sub: Re-appointment of Internal Auditors Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**'Listing Regulations'**), we wish to inform you that the Board of Directors of The Phoenix Mills Limited (**'Company'**) at its meeting held today viz. Monday, April 27, 2026, have *inter alia* approved the re-appointment of N. A. Shah Associates LLP, Chartered Accountants as Internal Auditor of the Company for financial year 2026-27.

The details as required under Para A of Part A of Schedule III of Listing Regulations read with applicable SEBI Master Circular are given in **Annexure A** to this letter.

The meeting of the Board of Directors of the Company commenced at 04:56 p.m. (IST) and concluded at 05:40 p.m. (IST)

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2026/Exchange-Intimations>.

You are requested to take the aforesaid information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Bhavik Gala
Company Secretary
Mem. No. F8671

Enclosures: As above

Annexure A

Sr. No.	Particulars	Details
	Name of the Auditors	N. A. Shah Associates LLP, Chartered Accountants
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2.	Date of appointment/re-appointment/Cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held on April 27, 2026, has <i>inter alia</i> approved the re-appointment of N. A. Shah Associates LLP, Chartered Accountants as Internal Auditor of the Company for financial year 2026-27.
3.	Brief profile (in case of appointment)	N. A. Shah Associates LLP is a niche professional services firm rendering suite of value-added services since 1965. The firm has been engaged with diverse clients in manufacturing as well as service sector. The firm offers its clients a full range of services, including Audit & Assurance, direct and indirect tax, due diligence, and other value add and support services. The firm has over 15 partners with total team size of 350 people. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields with relationships extending over four decades.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable