



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

Registered Office Address :
13-B, Bidhan Sarani, Kolkata - 700006
West Bengal, India

Dated: 05th Day of January, 2026

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mr. Abhishek Chakraborty has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 05th January, 2026 (after closing of Business Hours) due to getting of new opportunity & work exposure.

The details with respect to resignation of Mr. Abhishek Chakraborty as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure I" along with his Resignation letter.

Request you to take the same on your records.

Thanking You,
Yours Faithfully,

For **Phoenix Overseas Limited**

Aparesh Nandi
Managing Director
DIN-00722439



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations

	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior Management, Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Mr. Abhishek Chakraborty has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to getting new opportunity & work exposure.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment	05-01-2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Note :- The Copy of Resignation Letter of Mr. Abhishek Chakraborty from the post of Company Secretary and Compliance Officer of the Company is enclosed herewith for your kind perusal.

Dated: 05-01-2026

Resignation Letter

To
The Board of Directors
Phoenix Overseas Limited
CIN: L15314WB2002PLC095587

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sirs/Madam,

Regarding to our communication held on 06th December 2025, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organization.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 5th January, 2026.

I further convey my sincere thanks to the Board of Directors and senior employees of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

I wish Phoenix Overseas Limited Continued Success and Prosperity in Future.

Thank you once again for the opportunity to be part of Phoenix Overseas Limited.

Thanking You,

Yours Sincerely

Abhishek Chakraborty
Abhishek Chakraborty
Company Secretary & Compliance officer
ECSIN: RA060134F000011404



Accepted.
[Signature]
5/01/2026