



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 11th Day of July, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051

Subject: Intimation of Resignation of Statutory Auditor of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 we wish to inform that M/s Jain Seth & Co., Chartered Accountants (Firm Registration No. 002069W) Statutory Auditors of the Company have tendered their resignation as the Statutory Auditors of the Company on 11th July, 2026.

The resignation shall be effective from close of business hours on 11th July, 2026.

The details with respect to resignation, including reasons for resignation as mentioned in their resignation letter dated 11th July, 2026 are enclosed.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as Annexure I.

Kindly take this intimation in your record.

Thanking You,
Yours Faithfully

For **Phoenix Overseas Limited**

SIMRAN Digitally signed by
SIMRAN KOTHARI
KOTHARI Date: 2026.07.11
16:58:41 +05'30'

Simran Kothari
Company Secretary & Compliance officer
Membership No: A79668

Encl: As above



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Annexure - I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Read with Schedule III of these Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11th November, 2024 with respect to resignation of Statutory Auditor of the Company.

S. No	Particulars	Details
1.	Name of the Auditor	M/s. Jain Seth & Co., Chartered Accountants (FRN: 002069W)
2.	Reasons of change viz. appointment, resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 11 th July, 2026
3.	Effective date of resignation	w.e.f. close of business hours on 11th July, 2026
4.	Brief profile	NA
5.	Disclosure of relationship between directors (in case of appointment of a director)	NA



Jain Seth & Co. Chartered accountants

19A, Jawaharlal Nehru Road, 2nd Floor, Kolkata - 700 087
Website : <http://www.jainseth.co.in> | Email Id: jainsethkolkata@gmail.com
GST Number: 19AADFJ1065B1ZS | UDYAM- WB-18-0075181 (Micro)

Date: 11/07/2026

To
The Board of Directors,
Phoenix Overseas Limited
13B Bidhan Sarani
Kolkata-700006
West Bengal

Subject: Resignation as Statutory Auditor of the Company.

Dear Sir,

This is to inform you that due to poor health of our partner Ramakant Sureka for some time, we are no more in position to provide our services as Statutory Auditor of the Company.

We thank the Board of Directors of the Company for giving us opportunity to be Statutory auditor of the Company.

As such we tender our resignation and request you to relieve us immediately from our duties.

Kindly acknowledge the letter.

Thanking you,

JAIN SETH & CO.
(Chartered Accountants)
(Firm RegnNo.002069W)

CA Ramakant Sureka
(Partner)
M. No.056451

