



Phoenix Overseas Limited

Three Star Export House
CIN: L15314WB2002PLC095587

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

Dated: 16th Day of July, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you about the changes in the composition of the Board of Directors of the Company. Mrs. Sanghamitra Mukherjee (DIN: 07203827) was initially appointed on the Board of the Company on 16th July, 2015 and subsequently re-appointed, her term as an Independent Director will end on 15th Day of July, 2025. Consequently, Mrs. Sanghamitra Mukherjee has ceased to be an Independent Director of the Company with effect from the closure of business hours on 15th Day of July, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Sanghamitra Mukherjee during their tenure as Independent Directors of the Company.

The required details under SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

You are requested to take the same on your record.

Thanking You
Yours faithfully

For Phoenix Overseas Limited

Abhishek Chakraborty
Company Secretary & Compliance officer
Membership No: A60134



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Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1	Name of Director	Sanghamitra Mukherjee
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of Mrs. Sanghamitra Mukherjee (DIN: 07203827) as the Independent Directors of the Company, with effect from the closure of business hours on 15 th day of July, 2025.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the closure of business hours on 15 th day of July, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable