



# PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : ( 91-11) 2574 7696, 2575 1934/35/36 Fax : ( 91-11) 2575 1937/38

E-Mail: [compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

Ref: PINTL/SEC/ BSE/Reg.30 (2023-24)

Date: 11.03.2024

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

Ref : Phoenix International Limited (Scrip Code: 526481)  
ISIN : - INE245B01011

**SUB:- Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of directors of the company, at their meeting held on Monday, 11<sup>th</sup> Day of March, 2024 which was commenced at 05:00 P.M. and concluded at 05:40 P.M., has considered and approved the appointment of **M/s. Indu Sisodia & Associates, Company Secretaries (CP No. 23008)** as Secretarial Auditor of the Company for the financial year 2023-24.

The brief profile of M/s. Indu Sisodia & Associates and the disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**

**Narender Kumar Malhotra**  
Company Secretary & Compliance Officer





# PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : ( 91-11) 2574 7696, 2575 1934/35/36 Fax : ( 91-11) 2575 1937/38

E-Mail: [compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Disclosure
1.	Name of Statutory Auditor	M/s. Indu Sisodia & Associates
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment	11 <sup>th</sup> March, 2024
4.	Term of Appointment	Appointment for the Financial Year 2023-24
5.	Brief Profile	<p>Name of Auditor: Indu Sisodia &amp; Associates</p> <p>Office Address: B-74, Basement Sector-2 Noida, Uttar Pradesh, 201301</p> <p>Email: <a href="mailto:csindusisodia@gmail.com">csindusisodia@gmail.com</a></p> <p>Field of Experience: Corporate Law, Securities Law, Registration of Companies, Statutory Compliance Audit etc.</p> <p>About the Auditor: M/s. Indu Sisodia &amp; Associates is over 4 years old multi-disciplinary full-service firm. Providing comprehensive set of services related to Corporate Law and Securities Law.</p> <p>The Audit firm has a peer review certificate.</p>
6.	Disclosure of relationship between directors	Not Applicable

