



CIN : L67190GA1993PLC001327

Date: 28.06.2022

To
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street
Fort, Mumbai - 400001.

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations,
2015 - Resignation of the Chairman and Director of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Prafulla Rajaram Hede (DIN: 00651441), Director and Chairman of the Company, has tendered his resignation wide resignation letter dated 27th June, 2022, from the Board and chairmanship of the Company with immediate effect, due to ongoing health issues.

We would like to place on record our sincere gratitude for his valuable participation as a Director and chairman on the Board of the Company.

Request you to please take the same on record.

Thanking you,

For Phoenix Township Limited

Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325.
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
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Dr. Malbaro House,
Rua Ismael Gracias,
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Panaji, Goa - 403 101
Tel.: (91-832) - 2228 217
Fax : (91-832) - 6641 261
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394

Samit Prafulla Hede
Managing Director
DIN: 01411689



Place: Mumbai



**MEMBER
HEDE BUSINESS GROUP**