

**29<sup>th</sup> October 2021**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051

**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation under Regulations 6(1) and 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Madam,

As per Regulation 6(1) of Listing Regulations, Mr. Vikas Tarekar was the Company Secretary and Compliance Officer of the Company till 26<sup>th</sup> August 2021. Consequent to his resignation Ms. Namrata Sajnani has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 7<sup>th</sup> October, 2021, her details are as below:

Namrata Sajnani  
Company Secretary and Compliance Officer  
PAN: DAFPS6449F  
4<sup>th</sup> Floor, Piramal Tower, Peninsula Corporate Park,  
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013  
Membership No. F10030

Further as per Regulation 7(1) of SEBI LODR Regulations, NSDL Database Management Limited is the Share Transfer Agent of the Company from the date of listing of Non-Convertible Securities (NCDs) and till date, as per below details:

NSDL Database Management Limited  
4<sup>th</sup> Floor, Trade World A Wing, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013  
Tel: (91 22) 4914 2700  
[nileshb@nsdl.co.in](mailto:nileshb@nsdl.co.in)

The above mentioned information was shared earlier as when it was due. Kindly take the above on record and oblige.

Thanking you,

For **PHL Fininvest Private Limited**

**Namrata Sajnani**  
Company Secretary