

2nd February 2022

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

BSE Limited
25th 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, please note that Ms. Namrata Sajnani is the Company Secretary and Compliance Officer of the Company w.e.f. 7th October 2021, her details are as below:

Namrata Sajnani
Company Secretary and Compliance Officer
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
4th 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

Kindly take the above on record and oblige.

Thanking you,

For PHL Fininvest Private Limited

Namrata Sajnani
Company Secretary