

**23<sup>rd</sup> December, 2021**

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

BSE Limited  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirement) Regulations, 2015 ('Listing  
Regulations')**

Dear Ma'am/ Sir,

Pursuant to Regulation 51(2), Schedule III, Part B of the Listing Regulations, the Board of Directors of the Company at their meeting held today i.e. 23<sup>rd</sup> December, 2021, interalia appointed Mr. Khushru Jijina (DIN: 00209953) as the Managing Director of the Company w.e.f 23<sup>rd</sup> December, 2021.

Kindly take the above on record and oblige.

Sincerely,

**For PHL Fininvest Private Limited**

**Namrata Sajnani**  
**Company Secretary**