



# Phoenix Overseas Limited

Three Star Export House  
CIN: L15314WB2002PLC095587

Registered Office Address :  
13-B, Bidhan Sarani, Kolkata - 700006  
West Bengal, India

Dated: 15<sup>th</sup> Day of May, 2025

To  
The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Subject: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 15<sup>TH</sup> MAY, 2025 AS PER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI REGULATIONS")**

**Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)**

Dear Sir/Madam

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors, in their Meeting held today, have approved the following:

1.Appointment of TP and Associates, Company Secretaries, as a Secretarial Auditors for a period of five consecutive years from FY 2025-26 to FY 2029-30, as recommended by Audit Committee, subject to approval of members at the ensuing 22<sup>nd</sup> Annual general meeting.

Details as required pursuant to SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 is enclosed.

2.Appointment of Mrs. Arpita Das (DIN: 11100459) as an Additional Director (in the capacity of Non-Executive Independent Director) of the Company with effect from 15<sup>th</sup> day of May 2025, Mrs. Arpita Das (DIN:11100459) will be appointed as Independent director of the company for 5 years in the ensuing Annual General Meeting subject to approval of shareholders of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed.

3. 22<sup>nd</sup> Annual General Meeting (AGM) of the Company to be convened on Wednesday, 13<sup>th</sup> August 2025 through Video Conferencing/Other Audio-Visual Means, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA circulars").

The Company has also fixed Wednesday, June 16, 2025, as the Cut-off Date.



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The meeting of the Board commenced at 16:30 Hrs and concluded at 18:00 Hrs.

This disclosure will also be hosted on the Company's website viz. [www.phxglobal.net](http://www.phxglobal.net).

Kindly take the matter on your records.

Thanking you.

Yours Faithfully,  
**For Phoenix Overseas Limited**

Abhishek Chakraborty  
Company Secretary & Compliance officer  
Membership No: A60134



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Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is as under:

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Arpita Das
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Director in the capacity of Non- Executive (Independent Director).
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	With effect from 15th May 2025 for 5 (five) years up to 14th May 2030, subject to approval of shareholders of the Company.
4	Brief profile (in case of appointment)	Mrs. Arpita Das is a qualified chartered accountant with twenty years of business expertise in the following areas: operations, finance and accounting, audit, client relationship management, banking, underwriting, financial planning, data analysis and interpretation, compliance/MIS reporting, and training. Her corporate background is complemented by her teaching experience. She presently teaches professional banking and financial analytics courses at the Bandhan School of Development Management as a visiting faculty member.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Arpita Das is not related to any Director and KMP of the Company.





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Brief profile as per SEBI circular SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155

S.NO	Particulars	Secretarial Auditor
1	Reason for change viz. Appointment, <del>Resignation</del> <del>Removal, death or otherwise</del>	Appointment of TP & Associates as Secretarial Auditor
2	Date of appointment (as applicable) & terms of appointment	15 <sup>th</sup> day of May, 2025
3	Term of Appointment	Appointment of M/s TP & Associates as Secretarial Auditor, for conducting Secretarial Audit of the Company For a period of five consecutive years commencing from FY 2025-26 to FY 2029-30 subject to the approval of shareholders.
4	Brief profile (in case of appointment )	<p>M/s TP &amp; Associates is a firm of Practicing Company Secretaries providing consultancy services in the field of Corporate law, SEBI regulation, FEMA, Companies Act and NBFC. The Firm is led by Twinkle Pandey having vast experience in Corporate Law Compliances. The firm is led by CS Twinkle Pandey, a Member of the Institute of Company Secretaries of India (ICSI),</p> <p>With a client-first approach and a commitment to integrity and innovation, M/s TP &amp; Associates continues to be a trusted partner for businesses navigating complex regulatory and governance landscapes.</p>
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable