



Corp. Office : Shree Laxmi Woollen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel : (022) 3001 6600 **Fax :** (022) 3001 6601
CIN No. : L17100MH1905PLC000200

Date: August 10, 2023

To,
The Company Secretary/Board of Directors,
Island Star Mall Developers Private Limited
C/o Marketcity Resources Pvt Ltd, R R Hosiery Bldg
Gr Floor, Laxmi Woollen Mills Estate,
Mahalaxmi Mumbai 400011

Dear Sir/Ma'am,

Notice under Section 160 of the Companies Act, 2013 proposing candidature for the appointment of Mr. Varun Parwal as a Director of the Island Star Mall Developers Private Limited ("Company").

We, The Phoenix Mills Limited, Shareholder of the Company, holding 51% shareholding in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature for the appointment of Mr. Varun Parwal (DIN: 07586435) as a Director of the Company at the ensuing General Meeting of the Company or any adjournment thereof.

Thanking You,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

