



1st March 2022

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Appointment of (i) Mr. V S Ganesh as Managing Director and
(ii) Mr. Sunder Genomal as Non-Executive Chairman**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendations of the NRC, the Board of Directors of the Company, at its meeting held on 1st March 2022, has considered and approved the following:

1. Mr. Sunder Genomal, will transition to the role of Non-Executive Chairman with effect from 1st June, 2022; and
2. Appointment of Mr. V S Ganesh, Executive Director and Chief Executive Officer as 'Managing Director' with effect from 1st June, 2022, subject to the approval of shareholders of the Company.

On the appointment as Chairman, Mr. Sunder Genomal said "I will continue to serve the Page Board and contribute in whatever way I can to Page's success and long-term growth. As prospective Non-Executive Chairman, I look forward to offering guidance as a mentor and sounding board to the MD and being a companion to the Page team in their journey towards many more milestones. In this new role, I will continue to see myself as the conscience keeper of Page Industries, as the custodian of its values, governance, ethical and moral principles and will continue to oversee the interests of all its stakeholders. I congratulate Mr. Ganesh on being chosen as my successor. I have worked closely with Mr. Ganesh for over 7 years now. He is an inspiring leader and I have no doubt that he will continue to uphold the culture and values of the organization".

Commenting on his elevation, Mr. V S Ganesh said *"I am excited and deeply honoured to be invited to lead Page Industries, a company with rich heritage, culture and built on a strong brand value. I look forward to working closely with the Board, leadership team and the hugely talented associates to continue the growth and build a better tomorrow for all our stakeholders."*

A brief profile of Mr. V S Ganesh is enclosed herewith as Annexure I.

Request you to take the above information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours sincerely,
For Page Industries Limited

Murugesh C
Company Secretary
Encl: as above



Head Office : 3rd Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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Annexure I

Information about appointment of new Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of newly appointed Executive Director & Chief Executive Officer	Mr. V S Ganesh
Term and Date of Appointment	Five years w.e.f 1 June 2022
Brief Profile	
Experience	<p>Mr. V S Ganesh, Executive Director – Manufacturing & Operations, joined Page on 9 June 2014 as Senior Vice President – Mfg. & Operations. He has 30 years of rich experience and has worked in top leadership capacities in Page and other reputed organizations. Prior to joining Page, Mr. V S Ganesh has had both top & bottom line and organization development responsibilities in his capacity as CEO in fairly large apparel MNCs.</p> <p>In addition to Manufacturing & Operations, Mr. Ganesh oversees the areas of Sales, Marketing, Supply Chain Planning, Centre of Excellence for Operations, Sourcing & Procurement, Quality Assurance, Warehousing & Logistics, Projects and Environment, Health & Safety. As a key member of the Top Management Committee, he has been deeply involved in strategic planning and business transformation initiatives across all facets of the business. His credentials, proven track record, commitment and contributions speak for themselves.</p>
Qualification	B.Sc., (Maths) and ACS of ICSI.
Disclosure of relationships between Directors	Mr. V S Ganesh is not related to any of the Directors / KMPs.
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Mr. V S Ganesh is not barred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority	



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