



9 August 2022

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

Dear Sir,

Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Intimation about sad demise of Mr. Nari Genomal, Non-Executive Promoter Director of the Company.

With profound sadness and grief, we regret to inform about sudden demise of Mr. Nari Genomal (82 years), Non-Executive Promoter director of the Company, early hours of today morning (i.e.,) 09 August 2022. He is one of the founding members of the Company, was instrumental in bringing the brand Jockey to India and creating required manufacturing set-up in India including the business structure.

A leader known for his generosity and charismatic personality, he has been the guiding force for Company and played a crucial role since inception and he will be deeply missed.

It is hereby informed that he ceases to be part of the promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. His holding of 17,14,324 equity shares as on date (15.37%) will be processed in due course, by way of transmission / succession / inheritance / gift, as applicable.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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