



February 16, 2021

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400051

Dear Sir,

Sub: Intimation of resignation of Mr. Vedji Ticku, Chief Executive Officer and Executive Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Vedji Ticku has submitted his resignation letter owing to personal commitments as he wishes to spend more time with his family. His resignation was accepted by the Board of Directors by Circulation. The Board has acknowledged the contribution made by him during his tenure.

The resignation will be effective from close of business hours on May 31, 2021.

Sunder Genomal, Managing Director said, "We thank Mr. Ticku for his leadership and contributions to the Company, over the last 24 years. During his tenure, he has provided valuable leadership to the Senior Executives and their respective teams. Under his leadership, the Company has made many notable achievements which are reflected in the Company's current position and its performance. Mr. Ticku leaves an exceptionally talented team in place and the business in an excellent position for its continued growth. I wish him all the success."

Vedji Ticku, Chief Executive Officer and Executive Director said, "It has been my honour and privilege to serve Page Industries Ltd., a company with a rich heritage and culture for over two decades. We progressed considerably in our transformation journey during this time. I thank Mr. Sunder Genomal our Managing Director and our Board of Directors, my fellow colleagues and stakeholders for their support over all these years."

Kindly take note of the above information on record.

Thanking you
Yours sincerely,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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.

Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554