



May 15, 2025

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: Change in Directorship- Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Director of the Company at their meeting held on 15 May 2025 inter alia noted/ approved the following:

1. Mr. Sandeep Maini (DIN: 01568787) and Mr. Vikram Shah (DIN: 00119565) are completing their second consecutive term as an Independent Director of the Company on 27 May 2025 and ceased to be Independent Director of the Company with effect from closing hours of 27 May 2025, and
2. Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) and Mr. Dinesh Ramkrishin Malkani (DIN: 06621722) as Independent Directors of the Company for a period of 5 years effective 28 May 2025.

Appointment of Mr. Suresh Eshwara Prabhala and Mr. Dinesh Ramkrishin Malkani as Independent Directors are proposed to be placed in the ensuing Annual General Meeting, brief profile is enclosed in annexure.

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

MURUGESH C

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Murugesh C
Company Secretary

Encl: as above



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



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

Name of Director & Designation	Mr. Suresh Eshwara Prabhala Independent Director	Mr. Dinesh Ramkrishin Malkani, Independent Director
Term and Date of Appointment	Five years, with effect from 28 May 2025	
Brief Profile		
Experience	<p>Mr. Suresh Prabhala, aged 50, is a seasoned financial services professional with 27 years of experience, focusing the last 21 years on private equity investments in India. His expertise lies in investing in privately held, family-owned, mid-market companies, particularly in manufacturing, healthcare, and business services.</p> <p>He is the General Partner and Co-Founder of ADV Partners Capital Management, an Asia-focused private equity firm managing approximately US\$ 1.25 billion. Mr. Suresh Prabhala leads investments in India and South Asia at ADV. Before founding ADV, he set up the India business for Mount Kellett Capital Management, a global private equity fund managing US\$ 8 billion, and served as Managing Director and Head of India. Prior to that, he was Executive Director and India head for Principal Investments at JPMorgan, where he was also part of the Asia Management Committee</p>	<p>Mr. Dinesh Ramkrishin Malkani, aged 54, is the Founder and CEO of Smarten Spaces, an AI-driven workplace and space management platform. With over 26 years of experience in global technology leadership, he has worked across India, APAC, and the U.S.</p> <p>Mr. Dinesh Malkani has a strong background in digital transformation, go-to market strategy, and stakeholder engagement. Under his leadership, Smarten Spaces has expanded globally, serving Fortune 500 clients in over 30 countries. He was previously the President of Cisco India & SAARC, leading it to become Cisco's highest-growth region, and played a key role in India's national digitization initiatives, including Digital India, Smart Cities, National Defence Network, and Reliance Jio's 4G rollout.</p>
Qualification	B.E., MBA, PGDM	EMBA, BE
Disclosure of relationships between Directors	NIL	NIL
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Mr. Suresh Eshwara Prabhala and Mr. Dinesh Ramkrishin Malkani are 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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Dear Sir,

Sub: Re-constitution of Board Committees - Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today has approved the reconstitution of the following Committee composition:

A. Audit Committee (effective from 28 May 2025)

1. Mr. Jignesh Bhate, Chairman
2. Mr. Arif Vazirally, Member and
3. Dr. Shravan Subramanyam, Member

B. Stakeholders Relationship Committee (effective from 28 May 2025)

1. Mr. Jignesh Bhate, Chairman
2. Mr. Arif Vazirally, Member and
3. Dr. Shravan Subramanyam, Member

C. Risk Management Committee (effective from 15 May 2025)

1. Mr. Sunder Genomal, Chairman
2. Mr. V S Ganesh, Member
3. Mr. Shamir Genomal, Member
4. Mr. Varun Berry, Member
5. Mr. Deepanjan Bandyopadhyay, Member and
6. Mr. Ritesh Joshi, Member

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Thanking you,

Yours truly,
For Page Industries Limited

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Date: 2025.05.15 16:21:42 +05'30'

Murugesh C
Company Secretary



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