



09 November 2023

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Gagan Sehgal as Chief Operating Officer (Senior Management Personnel)

This is to inform that vide email dated 08 November 2023, Mr. Gagan Sehgal has submitted his resignation from the position of Chief Operating Officer as he has decided to pursue other interests due to personal reasons. Resignation of Mr. Gagan Sehgal was accepted by the Management. The resignation would be effective from the close of business hours on 8 March 2024. Copy of the Resignation email is attached herewith.

Details of Mr. Gagan Sehgal as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment, resignation, removal, death or otherwise;	The reason for his resignation from the position of Chief Operating Officer is to pursue other interests due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	8 March 2024
3	Brief Profile: (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Kindly take note of the above information on record.

Thanking you,

Yours sincerely,

For Page Industries Limited

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

Murugesh Cellappan

Subject: FW: Resignation

From: Ganesh V S
Sent: Wednesday, November 8, 2023 11:25 AM
To: Gagan Sehgal
Cc: RaviKumar
Subject: RE: Resignation

Dear Gagan,

I take note of your resignation dated 8th November and accept the same. You may co ordinate with Ravi on the closing formalities.

Wish you all the very best in your future endeavours.

With Warm Regards,

V.S.Ganesh

From: Gagan Sehgal
Sent: Wednesday, November 8, 2023 10:56 AM
To: RaviKumar
Cc: Ganesh V S
Subject: Resignation

Dear Ravi and Mr Ganesh,

This is further to the discussions that I have had with both of you since the past week of moving from Page to pursue other interests due to personal reasons.

My tenure with Page has been immensely fruitful and enriching and I thank the entire team at Page for making my tenure an extremely memorable one.

I take with myself fond memories and a lot of learning which will help me in times to come.

I shall discuss with you on how to take this forward and seek your advice on the same.

Regards
Gagan

Sent from [Outlook for Android](#)

DISCLAIMER :- This email and / or any file(s) transmitted with it ("communication") is confidential and intended solely for the use of the individual or entity to whom it is addressed. If you have received this communication in error, please notify webmaster@jockeyindia.com and destroy the same from your system. This communication is intended only for the individual(s) named herein. If you are not the named addressee you should not disseminate, forward, distribute or copy this communication. Please notify the sender immediately by e-mail if you have received this communication by mistake and destroy the same from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this communication is strictly prohibited. Warning: The recipient should check this communication for the presence of any virus. The company accepts no liability for any damage caused by any virus transmitted by this communication.