



May 25, 2017

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

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

Dear Sir,

Sub: Outcome of the Board meeting- Reg

The Board of Director of the Company at their meeting held on 25th May, 2017 has carried out the following business:

1. Appointed Mr. Vedji Ticku as Additional Director, designated as Executive Director & Chief Executive Officer of the Company for a period of 5 years with effect from 25th May 2017, subject to the approval of Shareholders at the ensuing Annual General Meeting;
2. Appointed Mr. V S Ganesh as Additional Director, designated as Executive Director – Manufacturing & Operations of the Company for a period of 5 years with effect from 25th May 2017, subject to the approval of Shareholders at the ensuing Annual General Meeting.

Relationship of Mr. Vedji Ticku with other Directors, Key Managerial Personnel and Promoters of the Company: Nil

Relationship of Mr. V S Ganesh with other Directors, Key Managerial Personnel and Promoters of the Company: Nil

Brief Profile of Mr. Vedji Ticku and Mr. V S Ganesh, are enclosed.

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

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554



Brief Profile of Mr. Vedji Ticku, Executive Director & Chief Executive Officer

Mr. Vedji Ticku, Executive Director & Chief Executive Officer, aged about 50 years, is a Graduate in Mechanical Engineering. He has 25+ years of experience in the field of Sales & Marketing and Corporate Affairs. He has been with the Company for last two decades.

Brief Profile of Mr. V S Ganesh, Executive Director – Manufacturing & Operations

Mr. V S Ganesh, Executive Director – Manufacturing & Operations, aged about 49 years. He is a Science Graduate and has completed Company Secretaryship course from ICSI. He has over two decades of experience in business operations.



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