



June 6, 2022

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg

The Board of Director of the Company at their meeting held on 26 May 2022 inter alia proposed the resolution for re-appointment of Mr. Varun Berry as Independent Director for another term of 5 years with effective from 25 May 2023, subject to the approval of Shareholders at the ensuing Annual General Meeting scheduled on 11 August 2022 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. Varun Berry:

Mr. Varun Berry is Managing Director of Britannia Industries Limited since 2013. He is a graduate in Mechanical Engineering from Punjab University. He has also attended a course in Strategic Management from Wharton University and Global Leadership Program at IMD, Switzerland. He has an experience of over 25+ years with premier companies like Hindustan Unilever and Pepsico, both in India and overseas. Further, he has a successful track record in leading start-ups, turnarounds, joint ventures and growth businesses.

Relationship with other Directors, Key Managerial Personnel and Promoters of the Company: NIL.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh
Digitally signed by
Murugesh
Date: 2022.06.06 14:13:59
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Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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