



August 8, 2024

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 8 August 2024 inter alia noted/ approved the following:

1. Mr. Shahendar Genomal (DIN: 00931184) had vacated the office of Alternate Director to Mr. Ramesh Genomal (Original Director) (DIN: 00931277) since Original Director attended meeting on 8 August 2024.
2. Mr. G P Albal (DIN: 00185820) and Mrs. Rukmani Menon (DIN: 02370521) is completing their second consecutive term as an Independent Director of the Company on 13 August 2024 and 30 September 2024 respectively and ceased to be Independent Director of the Company with effect from closing hours of 13 August 2024 and 30 September 2024 respectively, and
3. Appointment of Dr. Shravan Subramanyam (DIN: 00695586) as Independent Director of the Company for a period of 5 years effective 14 August 2024.

Appointment of Dr. Shravan Subramanyam as Independent Director is proposed to be transacted through postal ballot, brief profile is enclosed in annexure.

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



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	Dr. Shravan Subramanyam, Independent Director
Term and Date of Appointment	Five years, with effect from 14 August 2024
Brief Profile	
Experience	<p>Dr. Shravan Subramanyam, aged 45 years, is a physician-executive and business leader with 20 years' experience in life sciences/ medical devices across multiple geographies. After a stint as Managing Director, Wipro GE Healthcare, Dr. Subramanyam has recently taken up an advisory position at Premji Invest, developing an investment thesis in healthcare & med-tech. Prior to this, Dr Subramanyam's career has spanned leadership roles in global pharma & diagnostics organizations, including Roche & Novartis.</p> <p>In addition to a degree in medicine from Madras Medical College, Dr. Subramanyam holds a master's degree in health administration from Cornell University, where he previously served on the alumni board.</p>
Qualification	MBBS
Disclosure of relationships between Directors	NIL
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Dr. Shravan Subramanyam is not barred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority	



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