



09 January 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: Resignation of Mr. Rohan Genomal as Executive Director – Strategy and continue as Non-Executive Director

This is to inform that vide email dated 09 January 2023, Mr. Rohan Genomal has submitted his resignation from the position of Executive Director – Strategy as he is relocating abroad due to personal reasons. Mr. Rohan Genomal has expressed his willingness to continue to contribute to the Company's success and long-term growth in the capacity of Non-Executive Director.

Resignation of Mr. Rohan Genomal from the office of Executive Director was accepted by the Board of Directors through circulation and the Board has acknowledged the contribution made by him during his tenure as Executive Director. The resignation will be effective from the close of business hours on 31 March 2023.

Kindly take note of the above information on record.

Thanking you,

Yours sincerely,

For Page Industries Limited

Murugesh Digitally signed by Murugesh
Date: 2023.01.09 20:04:51
+05'30'

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
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