



August 11, 2022

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(s)/Madam,

Sub: Change in the Authorised signatory - Disclosure under Regulation 30(5) of SEBI (LODR) Regulation 2015

The following persons of the Company are severally authorised to determine materiality of an event or information and make the disclosure to the Stock Exchanges pursuant to the requirement under Regulation 30(5) of SEBI (LODR) Regulation 2015:

S. No	Name	Designation
1	Mr. V S Ganesh	Managing Director
2	Mr. Shamir Genomal	Deputy Managing Director

The Authorized Person(s) may disseminate the disclosures to the Stock Exchanges either by themselves or through Company Secretary, Mr. C Murugesh.

A point of contact:

Mr. C Murugesh,
Company Secretary,
Page Industries Limited,
Cessna Business Park, Tower-1, 7th Floor,
Umiya Business Bay, Varthur Hobli,
Outer Ring Road, Bangalore - 560103.
Ph: 080- 49454545.

Kindly take note of the above information.

Thanking you,

Yours faithfully,
For Page Industries Limited

Murugesh
Digitally signed by
Murugesh
Date: 2022.08.11 17:42:40
+05'30'

Murugesh C
Company Secretary



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.

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