



May 15, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s. Padmavathi & Vijayesh Associate LLP, as the Secretarial Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held today, approved the appointment of M/s. Padmavathi & Vijayesh Associate LLP, (Firm Registration No. L2024KR016900) Practising Company Secretaries as Secretarial Auditors of the Company for Audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief profile of M/s. Padmavathi & Vijayesh Associate LLP is enclosed in annexure

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



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.
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

S.No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of M/s. Padmavathi & Vijayesh Associate LLP, Company Secretaries in Practice (Firm Registration No. L2024KR016900), as Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on 15 May 2025, approved the appointment of M/s. Padmavathi & Vijayesh Associate LLP as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3	Brief Profile (in case Of appointment)	Brief profile enclosed
4	Disclosure of relationships between Directors	NIL



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Inside Us

We are a team of committed Company Secretaries & Lawyers, all of whom have relevant experience of working in different roles and across various industries.

As a firm, our focus is on building relationship with clients based on trust and through timely delivery of services that are tuned to the needs of the client.

We believe in delivering quality, maintaining integrity, being ethical in our approach, ensuring commitment to timelines, all of these are further proved by the fact that our clients have stood by us for decades.

Our philosophy is mainly focused on deep “Client Centric” engagements and this has been in the DNA of all functions of “PVA”.

Additionally our firm is also “Peer Reviewed” by the Institute of Company Secretaries of India, New Delhi (ICSI).

Key Members

Padmavathi Kavoor – Partner

As a senior member of the profession with over 3 (Three) decades of experience, Padmavathi focuses on Management Consulting, Technical and General Business Management and practice areas including Corporate Laws, by providing comprehensive compliance services, corporate governance and strategic guidance to clients, preparing them well to explore Public Issues, Legal Due Diligences for any M&A activities at the shortest possible timeframe. She handles drafting agreements and other legal documentation and services under company law, Foreign Exchange Management Act (FEMA), state legislatures and appears before regulatory authorities. Compliance activities for overseas jurisdictions like Singapore, Hong Kong, and the Middle East, Corporate governance, board functioning, and strategic guidance, business setup and management services, audits, and corporate restructuring are some of her other forte. She is on the panel of trainers of Bangalore Chapter of ICSI for imparting training to aspiring members and a regular speaker at various professional forums and study circles.

Literacy:

Fellow Member of ICSI

Law Graduate

Key Members

Vijayesh Rajendran – Partner

Vijayesh primarily focuses on Capital raising through Equity & Debt Instruments, managing IPO's, DRHP processes, Audits and Adherence to SEBI regulations, Foreign Exchanges Regulations, Contract Management and Labour Law matters.

He also handles Due Diligence for Fund Raising activities, Corporate Governance Policies & Strategies, Board Management and Engagement, Execute & Monitor Compliance Mechanisms for Entities, Deal Cycles beginning from preparation, execution & conclusion of Transactional Documents, Mergers & Acquisitions, Appearances before various Agencies, etc.

Till recently he was part of Maini Group, being their Head - Legal & CS, during his past consulting experiences, he had worked on and had independently handled, diligence and audits including Secretarial Audit of companies like Wipro Limited, GMR Group, Parry's Sugar, BIAL, Nike India, Toyota Financial Services etc., to name a few.

Literacy:

Fellow Member of ICSI

Law Graduate

Key Members

Duraiswamy Srinivasan – Head – Consulting & Advisory

Srinivasan primarily focuses on matters pertaining to IPO, RHP & DRHP Filing, Liason with BRLM's both local and global, Legal Counsels both local and international, Rating Agencies, Deal Structuring, Fund Raise, Strategic Planning, Board Governance and Diversity, ESG planning and execution, ESG and Sustainability Services emphasizing Environmental, Social, and Governance considerations, Bespoke Solutions for Industry Specific Matters.

He has about 4 (Four) decades of experience in the Legal, Secretarial & HR domain and was previously associated with Caterpillar Power India Private Limited, TVS Electronics Limited, Shriram Properties Group, Nitesh Group and Reed Relays and Electronics India Limited.

Literacy:

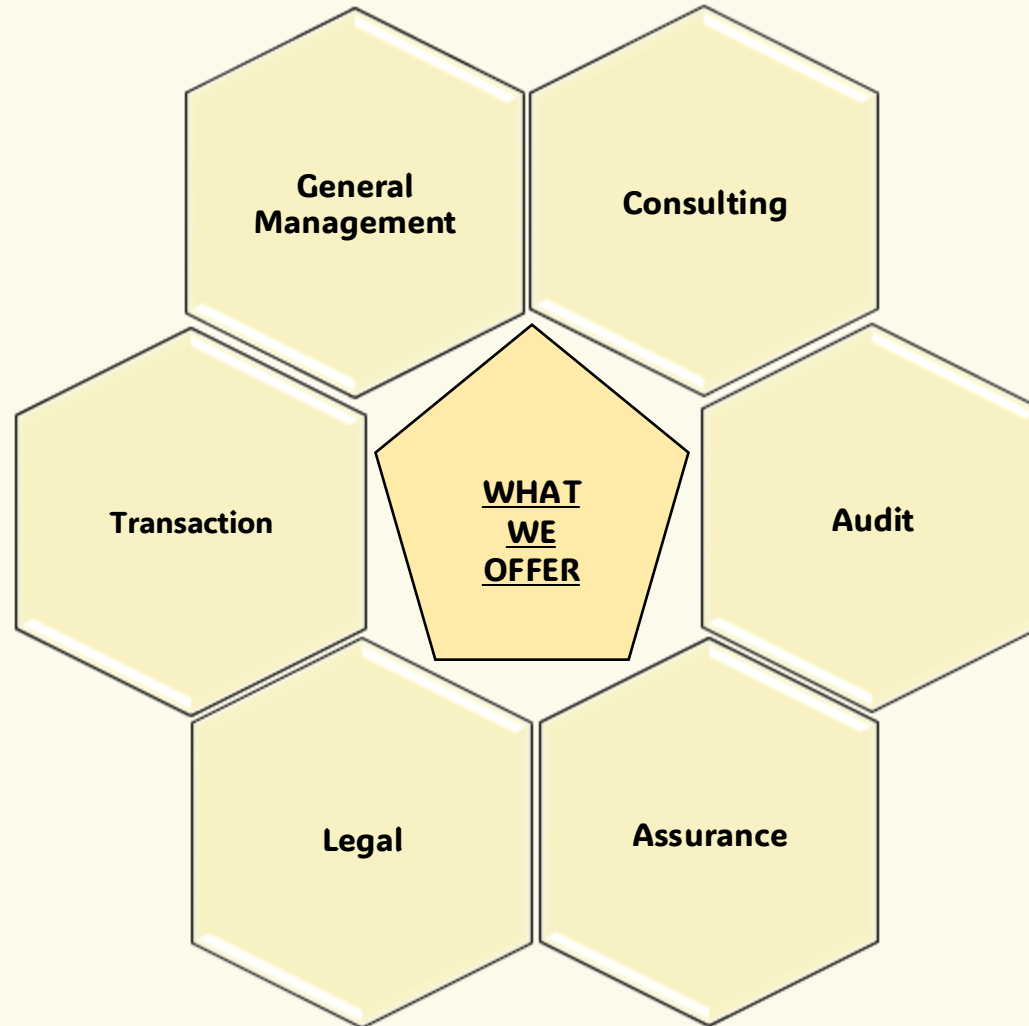
Fellow Member of ICSI

Law Graduate

Master's Degree In Business Administration

Master's Degree In Law From The Institute Of Chartered Financial Analysts Of India University, Tripura.

Bachelor's Degree In Science



General Management

**Incorporation of
Entities/Backoffice
Support**

**Takeovers, Merger,
Amalgamations**

**Health
Checkup/Routine
Compliances/Accounts/
HR/Legal**

**Foreign Investment
Assistance**

**Registration under
Various Statutes**



Assurance Services

**Board/Committee
Composition/
Governance**

**Deal Structuring/
Management**

**Valuation/Merchant
Banking**

**Stakeholders
Management**

**Industry Specific
Approval/Opinion**

Audit Services

**Secretarial Audit under
Companies Act**

**Corporate Governance
Report - SEBI**

**Secretarial Compliance
Report - SEBI**

**Assistance in
Statutory/Tax Audit**

Legal Audit



Assurance Services

**Due Diligence Report -
RBI**

**MGT – 8 under
Companies Act**

**CS Certificate – FEMA
(FDI/OI)**

**Half yearly/Quarterly
Certificate - SEBI**

**IPO & Other Corporate
Actions**

Legal Assistance - Dispute Resolution

**General & Commercial
Disputes**

Shareholder Disputes

**Insolvency/
Arbitration/Mediation**

**Compounding/
Condonation/
Adjudication/Appeal**

**NCLT/NCLAT
Appearance**



Other Legal Assistance

**Group/Business
Structuring**

**Employment/KMP/SMP
Contracts**

**Family Office Set
Up/Management**

**Trademark/Copyright/
Patents**

Commercial Contracts

Transaction-Advisory-Management

Securities Holders Agreement

Securities Subscription/Purchase

Employee Compensation Schemes

Debt Capital

IPO



Transaction-Advisory-Management

FEMA

Drafting/Review of Policies

Risk Management/Insurance

Fund Raising

Liaison/Approval Services