JOCKEY.

18 April 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. RaviKumar P as Chief People Officer (Senior Management Personnel)

This is to inform you that Mr. RaviKumar P has submitted his resignation from the position of Chief People Officer, as he has decided to pursue another opportunity outside the organization. His resignation has been accepted by the management and effective from the close of business hours on 16 April 2025.

Details of Mr. RaviKumar P as required under Schedule Ill - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~;:	The reason for his resignation: To pursue another opportunity outside the organization.
2	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	16 April 2025
3	Brief Profile: ~~(In case of Appointment)~~	Not Applicable
4	Disclosure of relationship between directors: ~~(In case of Appointment)~~	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Kindly take note of the above information on record.

Thanking you,

Yours sincerely,
For Page Industries Limited

MURUGESH C

Digitally signed by MURUGESH C
Date: 2025.04.18 11:39:05 +05'30'

Murugesh C
Company Secretary

Encl: as above

17th January 2025

Mr. V. S. Ganesh
Managing Director
Page Industries Ltd.

Sub : Resignation from the services of Page Industries Ltd

Dear VSG

As discussed in our one-to-one conversation today, I would like to move on into another role outside the organisation, since it meets my future career aspirations.

Hence, please consider this as my resignation from the services of Page Industries Limited, effective Friday 17th January 2025. As discussed, during the 90 days' notice period, I will focus on the upcoming year-end initiatives which will help with business continuity, and any transition actions that may be required for smooth operations of the HR & EHS / ESG functions.

Working with you and all other colleagues in Page Industries has been a pleasure, as well as a learning experience that I will cherish always. A special thanks to you for the professional camaraderie and personal growth that you have always encouraged!

Thank you and requesting a line of acceptance from you as well.

Regards

Ravi

Ravi Kumar Pitta
Chief People Officer

PAGE INDUSTRIES LIMITED
7th Floor, Umiya Business Bay- Tower-1, Cessna Business Park,
Kadubeesanahalli, Sarjapur Marathahalli Outer Ring Road,
Bangalore – 560103.

Accepted and we will jointly work on the transition plan.

17/01/25