



May 26, 2022

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai – 400051

Dear Sir,

Sub: Outcome of the Board meeting- Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, i.e. on 26 May 2022, unanimously approved the appointment of Mr. Arif Vazirally (DIN: 00256108) as Independent Director of the Company for a period of 5 years effective 26 May 2022. The appointment of Mr. Arif Vazirally as Independent Director subject to the approval of shareholders at the forthcoming AGM.

A brief profile of Mr. Arif Vazirally is enclosed herewith as Annexure I.

Request you to take the above information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh Digitally signed by
Murugesh
Date: 2022.05.26 14:51:34
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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.
Ph: 91-80-4946 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554



Annexure I
Information about appointment of new Director under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirement) Regulations, 2015

Name of Director & Designation	Mr. Arif Vazirally, Independent Director
Term and Date of Appointment	Five years w.e.f 26 May 2022
Brief Profile	
Experience	Mr. Arif Vazirally, aged 73 years, is Executive Chairman and Whole time Director of M/s Global Calcium Pvt Ltd since 1979. He has an extensive experience of over 40+ years as a successful entrepreneur. He is Alliance Director of YPO Gold Bangalore Chapter and Honorary Consul General of Republic of Colombia for Karnataka and Tamilnadu.
Qualification	He is a graduate in commerce from St. Xavier College, University of Calcutta. He did Advanced Management Programmes at Indian Institute of Management Calcutta & Administrative Staff College, Hyderabad.
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 Mr. Arif Vazirally is not barred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority	



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