May 31, 2021

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg

The Board of Director of the Company at their meeting held on 27th May, 2021 inter alia proposed the following resolution at the Annual General Meeting scheduled on 12th August 2021 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Re-appointment of Mr. Sunder Genomal as Managing Director of the Company for another term of 5 years with effective from 1st August 2021, subject to the approval of Shareholders at the ensuing Annual General Meeting (AGM); and

2. Re-appointment of M/s. S R Batliboi& Associates LLP as Statutory Auditors of the Company for the second term of five years with effect from conclusion of ensuing 26th AGM, subject the approval of Shareholders at the AGM

Brief Profile of Mr. Sunder Genomal is enclosed.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh
Digitally signed by Murugesh
Date: 2021.05.31 12:22:30 +05'30'

Murugesh C
Company Secretary

Encl: as above

Brief Profile of Mr. Sunder Genomal:

Mr. Sunder Genomal is a promoter director, heading the Company since incorporation. Under his leadership and governance, the Company has attained industry leadership position from scratch. During the current tenure of five years of Mr. Sunder Genomal as Managing Director (i.e. 2016-2021) the revenue and profitability has increased significantly. In spite of Covid-19 lockdowns and restrictions in the Financial year 2020-21, under his able leadership and guidance, the Company was able report good results.

Relationship with other Directors, Key Managerial Personnel and Promoters of the Company: Mr. Shamir Genomal, Deputy Managing Director is son of Mr. Sunder Genomal. Mr. Nari Genomal, Mr. Ramesh Genomal and Mr. Sunder Genomal are brothers.

