



8 February 2024

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: Change in Directorship- Reg

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Director of the Company at their meeting held on 8 February 2024 inter alia approved the following:

1. Appointed Mr. Christopher Carroll Smith (DIN: 10483079) as Director of the Company with effect from 8 February 2024 as a representative of Jockey International Inc, USA subject to the approval of Shareholders through Postal Ballot;
2. Mr. Mark Fedyk (DIN: 08927892) has resigned from the Board of the Company with effect from 8 February 2024 as Mr. Christopher Carroll Smith is appointed as a representative of Jockey International Inc. USA. Resignation letter enclosed.

A brief profile of Mr. Christopher Carroll Smith 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 C
Company Secretary

Encl: as above





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. Christopher Carroll Smith, Additional Director
Term and Date of Appointment	Non-Executive Director, subject to retire by rotation. Date of appointment : 8 Feb 2024
Brief Profile	
Experience	Mr. Christopher Carroll Smith, aged 60 years, is Executive VP International, Chief Customer Officer of Jockey International, Inc. He is holding BS at UW Parkside and MBA at Loyola University of Chicago. He has an experience of over 30+ years with Jockey International, Inc.
Qualification	BS at UW Parkside and MBA at Loyola University of Chicago
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. Christopher Carroll Smith is not barred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority	

Date : 01.02.2024

From

Mark F Fedyk (DIN: 08927892)
1115, 58th Court, Unit 103,
Kenosha, WI 53144. USA

To

The Board of Directors,
Page Industries Limited,
Cessna Business Park, Tower-1, 7th Floor,
Umiya Business Bay, Varthur Hobli,
Outer Ring Road, Bangalore - 560103.

Dear Sirs,

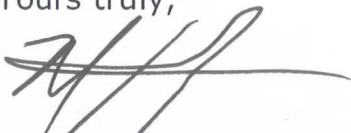
I hereby resign my Directorship from the Board of Page Industries Limited with effect from 8 February 2024 due to my professional reasons and request that the same may please be accepted.

I take this opportunity to thank my colleagues on the Board for their co-operation during my tenure as Director. I am truly thankful for the assistance and support that you have given me. I hope that the company will earn more success and milestones in the years to come. I wish the company success in its future endeavors.

The Company may place this letter at the forthcoming Board meeting and file necessary form with the Registrar of Companies to give effect to my resignation.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to be 'Mark F Fedyk', written over a horizontal line.

Mark F Fedyk