



February 22, 2021

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,

Sub: Appointment of Mr. V S Ganesh as Executive Director & Chief Executive Officer

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 February 22, 2021, unanimously approved the appointment of Mr. V S Ganesh (DIN: 07822261) as "Executive Director & Chief Executive Officer" of the Company for a period of 5 years effective June 1, 2021. Consequent to the elevation of Mr Ganesh to Executive Director & CEO, the Board has shortened his present term of Executive Director – Manufacturing and Operation to the closing hours on May 31, 2021.

Commenting on the appointment, Mr Sunder Genomal, Managing Director said *"I am delighted to welcome Mr. Ganesh, I have no doubt that Mr. Ganesh would exceed all our expectations in the role of CEO and that the company will continue remain in excellent hands. I believe Mr. Ganesh has the right leadership skills & qualities to succeed Vedji and also drive the Company's growth to the next level"*

Thanking the Board, Mr V S Ganesh said, *"I am excited and deeply honoured for having been invited to lead Page Industries, a company with rich heritage, culture and built on strong values. I look forward to working closely with the Board, Leadership Team and the hugely talented employees in the journey of building a better tomorrow for all our stakeholders."*

A brief profile of Mr. V S Ganesh 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.

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.

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Annexure I

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

Name of newly appointed Executive Director & Chief Executive Officer	Mr. V S Ganesh
Term and Date of Appointment	Five years w.e.f June 1, 2021
Brief Profile	
Experience	<p>Mr. V S Ganesh, Executive Director – Manufacturing & Operations, joined Page on June 9, 2014 as Senior Vice President – Mfg. & Operations. He has 30 years of rich experience and has worked in top leadership capacities in Page and other reputed organizations. Prior to joining Page, Mr. V S Ganesh has had both top & bottom line and organization development responsibilities in his capacity as CEO in fairly large apparel MNCs.</p> <p>In addition to Manufacturing & Operations, Mr. Ganesh oversees the areas of Supply Chain Planning, Centre of Excellence for Operations, Sourcing & Procurement, Quality Assurance, Warehousing & Logistics, Projects and Environment, Health & Safety. As a key member of the Top Management Committee, he has been deeply involved in strategic planning and business transformation initiatives across all facets of the business. His credentials, proven track record, commitment and contributions speak for themselves.</p>
Qualification	B.Sc., (Maths) and ACS of ICSI.
Disclosure of relationships between Directors	Mr. V S Ganesh is not related to any of the Directors / KMPs.
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Mr. V S Ganesh 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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