

JOCKEY®

21 May 2026

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

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s. Walker Chandiook & Co LLP, as the Statutory Auditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the Company, at their meeting held today, recommended to the members the appointment of M/s. Walker Chandiook & Co LLP (ICAI Firm Registration No. 001076N/N500013), Chartered Accountants, as the Statutory Auditors of the Company, in place of the retiring Auditors, M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004), for a period of five consecutive years commencing from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company.

Brief profile of M/s. Walker Chandiook & Co LLP is enclosed in annexure

Kindly take note of the above information on record.

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.

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.
Ph: 91-80-4945 4545 | www.jockey.in | info@jockeyindia.com | CIN # L18101KA1994PLC016554

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Annexure

S.No.	Particulars	Details
1	Reason for Change viz. appointment	M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W/E300004), the current Statutory Auditor will continue to undertake the audit of the Company until the conclusion of the 31st Annual General Meeting, marking the completion of their second consecutive term of 5 years. M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), have been appointed as the Statutory Auditors of the Company from the conclusion of the 31st AGM, subject to approval of the Members
2	Date of appointment and term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at their Meeting held today recommended to the members the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting.
3	Brief Profile (in case Of appointment)	M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Eighteen other offices across major cities in India. It has ninety-two partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.
4	Disclosure of relationships between Directors	NIL



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