



27 August 2026

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/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Murugesh C as Company Secretary & Compliance Officer (Senior Management Personnel)

This is to inform you that Murugesh C has submitted his resignation from the position of Company Secretary & Compliance Officer, as he has decided to pursue another opportunity outside the organization. His resignation has been accepted by the management and effective from the close of business hours on 26 August 2026.

Details of Mr. Murugesh C as required under Schedule III - Para A (7C) of Part A of SEBI (LODR) Regulations.

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz. appointment , resignation, removal , death or otherwise ;;	The reason for his resignation: To pursue another opportunity outside the organization.
2	Date of appointment /cessation (as applicable) & term of appointment	26 August 2026
3	Brief Profile: (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.

Kindly take note of the above information on record.

Thanking you,

Yours sincerely,

For Page Industries Limited

V S Ganesh
Managing Director

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

25 May 2026

To

The Managing Director
Page Industries Limited,
Bangalore – 560103

Subject: Resignation from the Position of Company Secretary

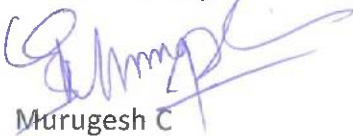
Dear Sir/Madam,

I hereby submit my resignation from the position of Company Secretary at Page Industries Limited due to my professional reasons. As per the terms of my employment, I will be serving the notice period of 90 days from the date of this letter.

I sincerely thank the management for the opportunity, support, and experience gained during my tenure with the company.

I would also like to thank you personally for your support over the years.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Murugesh C', is written over the typed name.

Murugesh C
Company Secretary