



February 10, 2021

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Outcome of the Board meeting - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Chairman

The Board of Directors at their meeting held on 10th February 2021 has transacted the following business:

1. Took note of the cessation of the term of Mr. Pradeep Jaipuria, Chairman and Independent Director;
The second term of Mr. Pradeep Jaipuria, as an Independent Director of the Company is ending on 10th February 2021, accordingly, he ceased to be a Director of the Company.
2. In the place of Mr Jaipuria, the Board has appointed Mr Sandeep Maini (who has been an Independent Director since 28th May 2015) as Chairman, effective 11th February 2021.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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