



9 February 2023

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: Appointment of Alternate Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors, at its meeting held today, i.e. on 9 November 2023, unanimously approved the appointment of Mr. Shahendar Genomal (DIN: 00931184) as Alternate Director to Mr. Ramesh Genomal (DIN: 00931277), Director.

A brief profile of Mr. Shahendar Genomal is enclosed herewith as Annexure I.

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. Shahendar Genomal, Alternate Director
Term and Date of Appointment	The Alternate Director shall not hold office for a period longer than that permissible to the original director in whose place he has been appointed and shall vacate the office if and when the original director returns to India.
<b>Brief Profile</b>	
Experience	Mr. Shahendar Genomal, aged about 45 years, has 20+ years of experience in various facets of textile industry. He holds directorship in 3 more Indian Companies and Designated Partner in 3 LLPs.
Qualification	He is a Graduate in Engineering.
Disclosure of relationships between Directors	Mr. Shahendar Genomal is part of promoter group and son of Mr. Ramesh Genomal, Director.
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Mr. Shahendar Genomal is not barred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority	



**PAGE INDUSTRIES LIMITED**

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