



August 26, 2024

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> 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: Recommendation to appoint Ms. Naina Krishana Murthy as Independent Director - Reg**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Director of the Company on 26 August 2024 recommended the appointment of Ms. Naina Krishana Murthy (DIN: 01216114) as an Independent Director of the Company for a period of 5 years, effective 01 October 2024.

The appointment of Ms. Naina Krishana Murthy as Independent Director is proposed to be transacted through a postal ballot. A brief profile is enclosed in annexure.

This is for your information and records.

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary



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.jockeyindia.com](http://www.jockeyindia.com) | [info@jockeyindia.com](mailto:info@jockeyindia.com) | CIN # L18101KA1994PLC016554



## Annexure

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

Name of Director & Designation	Ms. Naina Krishna Murthy, Independent Director
Term and Date of Appointment	Five years w.e.f 1 October 2024
<b>Brief Profile</b>	
Experience	<p>Ms. Naina Krishna Murthy, aged 52 years, is a graduate from National Law School of India University. She is the founder of the law firm Krishnamurthy &amp; Co. / K Law. With 26 years of experience in practicing law, Ms. Naina specializes in corporate commercial law, particularly in mergers and acquisitions, joint ventures, collaborations, and PE/VC investments. She is also a trusted legal advisor to leading corporates in India.</p> <p>She began her career with Arthur Anderson, followed by serving as the in-house Counsel at Biocon Limited. Ms. Naina Krishna Murthy founded K Law in 1999 in Bengaluru, under her leadership and guidance, K Law has grown into a full-service Indian law firm with more than 85 lawyers across offices in Mumbai, Bengaluru, Delhi, and Chennai.</p> <p>Ms. Naina Krishna Murthy is also an Independent Director in Sterling and Wilson Renewable Energy Limited, IndoStar Capital Finance Ltd and Den Networks Limited. Additionally, she is also on the Boards of Bandhan Mutual Fund Trustee Limited and Indostar Home Finance Private Limited.</p>
Qualification	LLB
Disclosure of relationships between Directors	NIL
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Dr. Shravan Subramanyam and Ms. Naina Krishna Murthy are 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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