

09 November 2023

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. Gagan Sehgal as Chief Operating Officer (Senior Management Personnel)

This is to inform that vide email dated 08 November 2023, Mr. Gagan Sehgal has submitted his resignation from the position of Chief Operating Officer as he has decided to pursue other interests due to personal reasons. Resignation of Mr. Gagan Sehgal was accepted by the Management. The resignation would be effective from the close of business hours on 8 March 2024. Copy of the Resignation email is attached herewith.

Details of Mr. Gagan Sehgal 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 from the position of Chief Operating Officer is to pursue other interests due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	8 March 2024
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

Murugesh C
Company Secretary

Encl: as above



Murugesh Cellappan

Subject: FW: Resignation

From: Ganesh V S

Sent: Wednesday, November 8, 2023 11:25 AM

To: Gagan Sehgal **Cc:** RaviKumar

Subject: RE: Resignation

Dear Gagan,

I take note of your resignation dated 8th November and accept the same. You may co ordinate with Ravi on the closing formalities.

Wish you all the very best in your future endeavours.

With Warm Regards,

V.S.Ganesh

From: Gagan Sehgal

Sent: Wednesday, November 8, 2023 10:56 AM

To: RaviKumar Cc: Ganesh V S Subject: Resignation

Dear Ravi and Mr Ganesh,

This is further to the discussions that I have had with both of you since the past week of moving from Page to pursue other interests due to personal reasons.

My tenure with Page has been immensely fruitful and enriching and I thank the entire team at Page for making my tenure an extremely memorable one.

I take with myself fond memories and a lot of learning which will help me in in times to come.

I shall discuss with you on how to take this forward and seek your advice on the same.

Regards Gagan

Sent from Outlook for Android

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