



May 25, 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: Outcome of the Board meeting- 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 at their meeting held on 25 May, 2023 inter alia approved the following:

1. Re-appointment of Mr. Shamir Genomal (DIN: 00871383) as Deputy Managing Director of the Company for another term of 5 years with effective from 1 September 2023, subject to the approval of Shareholders at the ensuing Annual General Meeting (AGM);
2. Appointment of Mr. Sanjeev Genomal (DIN: 01399731) as Additional Director of the Company with effective from 25 May 2023, subject to the approval of Shareholders at the ensuing Annual General Meeting (AGM); and
3. Change in Chief Financial Officer (CFO): Mr. Chandrasekar K, CFO who is retiring due to his superannuation from the company on 31 May 2023, and upon recommendation of the Nomination & Remuneration Committee and the Audit Committee, the Board of Directors appointed Mr. Deepanjan Bandyopadhyay as CFO of the Company with effective from 1 June 2023.

A brief profile of Mr. Shamir Genomal, Mr. Sanjeev Genomal and Mr. Deepanjan Bandyopadhyay enclosed herewith as Annexure I.

Request you to take the above information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Kindly take note of the above information on record.

Thanking you,  
Yours sincerely,

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 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. Shamir Genomal, Deputy Managing Director	Mr. Sanjeev Genomal, Additional Director
Term and Date of Appointment	Five years w.e.f 1 September 2023	Retire by rotation
<b>Brief Profile</b>		
Experience	<p>Mr Shamir Genomal has been in the organization since 2008 and has rich experience in various facets of business activities. He is one of the core leadership team members.</p> <p>Mr. Shamir Genomal spearheaded the acquisition of Speedo brand license and was responsible for setting up the Speedo business. He was also instrumental in transforming our manufacturing operations by introducing the latest technologies in materials and machineries, strengthening the industrial engineering practices and transforming the quality assurance process, which helped in reducing operational cost and helped to improve the product quality. He was responsible in shaping and executing marketing strategies to drive business growth and enhance brand awareness.</p> <p>Mr. Shamir Genomal also plays an important role in defining the overall product strategy for the brand aligning and guiding the product development teams, develop product roadmap based on the product strategy and market analysis.</p> <p>Mr. Shamir Genomal under his leadership gave shape to the strategy department in the organisation to develop and execute long term and short term strategic plan, do competitive analysis, drive innovation and disruption.</p>	<p>He has 25+ years of experience in various facets of textile industry. He holds directorship in 3 more Indian Companies</p>



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Qualification	He is a graduate in Business Administration from Babson College, Massachusetts.	He is a Graduate in Commerce.
Disclosure of relationships between Directors	Son of Mr. Sunder Genomal, Chairman and Brother of Mr. Rohan Genomal, Director	NIL
Pursuant to the BSE circular No LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that Mr. Shamir Genomal and Mr. Sanjeev Genomal are not barred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority		

Brief Profile of Mr. Deepanjan Bandyopadhyay:

He is a qualified Chartered Accountant and Cost and Management Accountant. He joined the Company in May 2014 as Deputy General Manager, subsequently, he was promoted to higher levels from time to time and is currently holding position of Vice President - Finance & Accounts. He has a total 24 years of experience in Accounts, Finance, Analytics, Taxation and Costing.

The term of appointment shall commence from 1 June 2023 and continue until attaining the age of retirement (as per the Company's internal HR policy) or his resignation, whichever is earlier.

He is not related to any of the directors of the Company.

