



8th February 2018

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 Chief Financial Officer - Reg

The Board of Director of the Company at their meeting held on 8th February 2018 has Appointed Mr. Chandrasekar K as Chief Financial Officer of the Company with effect from 8th February, 2018.

Brief Profile of Mr. Chandrasekar K:

Mr. Chandrasekar K has 30 years of experience in the field of Finance & Accounts with strong business & commercial acumen. He is qualified Chartered Accountant & Cost and Management Accountant. He worked with reputed organizations in India and abroad. He started his career with Hindustan Motors and moved on to Smithkline Beecham, Alghanim Industries, Kirby Building Systems, Johnson Controls and Hinduja Group. Before joining Page Industries Limited, he held leadership positions with Dalmia Cement and Suzlon Energy, as CFO.

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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