

Date: 30<sup>th</sup> August, 2024



To, <b>The Secretary, BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary, National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Respected Sir/Madam,

**Sub: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Udai Kumar Agarwal, the Chief Operating Officer and a Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on August 31, 2024 to explore new business opportunities. There is no other reason for his resignation other than as stated.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**. The letter of resignation received from Mr. Udai Kumar Agarwal is enclosed as **Annexure B**.

This is for your information and record.

Thanking You  
Yours faithfully,  
**For LUX INDUSTRIES LIMITED**

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No: A26489**

**LUX INDUSTRIES LIMITED**

## Annexure A



**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b><u>Details of events that needs to be provided</u></b>	<b><u>Information of such event(s)</u></b>
Name of Senior Managerial Personnel	Mr. Udai Kumar Agarwal
Reason for change viz. Appointment, resignation, death, removal or otherwise	Resignation of Mr. Udai Kumar Agarwal as Chief Operating Officer and Senior Management Personnel (SMP) of the Company with effect from the close of business hours on 31 <sup>st</sup> August, 2024
Date of appointment/cessation (as applicable) and term of appointment	31 <sup>st</sup> August, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

## LUX INDUSTRIES LIMITED

## Annexure B

27<sup>th</sup> August, '24.

To,  
The Managing Director,  
Lux Industries Limited.  
P. S. Srijan Techpark  
Sector V,  
Kolkata-700091.

Res: Resignation from Lux Industries Ltd.

Respected Sir,

I do hereby tender my resignation as Chief Operating Officer (COO) of Lux Industries Ltd, with effect from the close of business hours from 31<sup>st</sup> August, 2024. I have concluded that it is time for me to embark on a new chapter, dedicating my wisdom, expertise to explore new business opportunities. There is no other reason for my resignation other than as stated above.

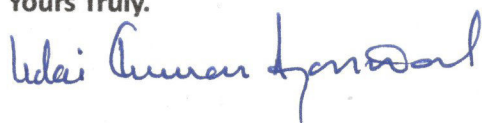
I want to express my deep gratitude to you, the Board for the support and trust during my tenure. It has been an honour to contribute to the growth and success of Lux Industries Limited and lead such a talented group of individuals. I am proud of the accomplishments we have achieved together and confident that the team will continue to thrive and excel under your leadership.

I am committed to ensuring seamless handover during this period.

Thank you once again for the opportunity to serve as COO of Lux Industries Ltd. I wish, AS ALWAYS, the company continued success in all its future endeavours.

Thanking you,

Yours Truly.



(Udai Kumar Agarwal)