

LIL:CS:BM:2024-25

Date: August 20, 2024

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 517206	Symbol: LUMAXIND

Sub: Outcome of the Board Meeting held on Tuesday, August 20, 2024.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations"), we are pleased to inform you that the Board of Directors of Lumax Industries Limited ("the Company"), at their Meeting held today i.e., **Tuesday, August 20, 2024**, have, inter-alia, considered and approved the following matters:

1. Took note of the cessation of Directorship of Mr. Rattan Kapur (DIN: 00304573), Non-Executive Independent Director from the Board of Directors of the Company consequent upon completion of second term of 5 years with effect from the close of business hours of August 21, 2024, in compliance of the provisions of Section 149(11) of the Companies Act, 2013.
2. Took note of the cessation of Directorship of Mr. Dhiraj Dhar Gupta (DIN: 01089718), Non-Executive Independent Director from the Board of Directors of the Company consequent upon completion of second term of 5 years with effect from the close of business hours of August 21, 2024, in compliance of the provisions of Section 149(11) of the Companies Act, 2013.
3. Took note of the cessation of Directorship of Mr. Avinash Parkash Gandhi (DIN: 00161107), Non-Executive Independent Director from the Board of Directors of the Company consequent upon completion of second term of 5 years with effect from the close of business hours of August 21, 2024, in compliance of the provisions of Section 149(11) of the Companies Act, 2013.

The Board placed on record its appreciation for the invaluable contribution by Mr. Rattan Kapur, Mr. Dhiraj Dhar Gupta and Mr. Avinash Parkash Gandhi during their tenure as the Non- Executive Independent Directors of the Company.

4. Approved, based on recommendation of the Nomination and Remuneration Committee, the appointment of Mrs. Pallavi Dinodia Gupta (DIN: 06566637) as an Additional Non-Executive Independent Director, of the Company for a period of Five (5) Years with effect from August 22, 2024. Mrs. Pallavi Dinodia Gupta is not debarred from holding the office of Non - Executive Independent Director by virtue of any SEBI order or any other such Authority.
5. Approved, based on recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Harish Lakshman (DIN: 00012602) as an Additional Non-Executive Independent Director, of the Company for a period of Five (5) Years with effect from August 22, 2024. Mr. Harish Lakshman is not debarred from holding the office of Non - Executive Independent Director by virtue of any SEBI order or any other such Authority.

Lumax Industries Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram - 122016
Haryana, India

T +91 124 4760000
E lil.ho@lumaxmail.com

www.lumaxworld.in



Lumax Industries Limited - REGD. OFFICE : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi - 110046
T - +91 11 4985 7832, E - cao@lumaxmail.com

6. Approved, based on recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Pradeep Singh Jauhar (DIN: 00744518) as an Additional Non-Executive Independent Director, of the Company for a period of Five (5) Years with effect from August 22, 2024. Mr. Pradeep Singh Jauhar is not debarred from holding the office of Non - Executive Independent Director by virtue of any SEBI order or any other such Authority.

Detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of the Listing Regulations, with regard to the aforesaid cessations and appointments at Point No. 1 to 6 is enclosed herewith as **Annexure - A**.

7. Convening and holding the 43rd Annual General Meeting ("AGM") of the Company on Friday, September 27, 2024 for the Financial Year ended March 31, 2024, through Video Conferencing / other Audio-visual means.
8. To close the Register of Members and Share Transfer Books of the Company from Tuesday, September 10, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 43rd Annual General Meeting and for payment of Dividend, if declared at the Annual General Meeting, for the Financial Year ended March 31, 2024.

Further, pursuant to the provisions of Regulation 42 of the Listing Regulations, 2015, the Company has fixed **Monday, September 09, 2024** as the "**Record Date**" for purpose of determining the shareholders eligible to receive Dividend on the equity shares for the Financial Year 2023-24 and has fixed **Saturday, September 21, 2024** as the "**Cut-off Date**" for the purpose of determining the shareholders eligible to vote on the resolution(s) set out in the Notice of the AGM or to attend the AGM.

The Meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.

The above outcome shall also be made available on the website of the Company at www.lumaxworld.in/lumaxindustries

This is for your Information and Records.

Thanking you,
For Lumax Industries Limited



Raajesh Kumar Gupta
Executive Director & Company Secretary
ICSI M. No. ACS-8709



Encl: As stated above

Disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Disclosure	Disclosure	Disclosure
a) Name	Mr. Rattan Kapur (DIN: 00304573)	Mr. Dhiraj Dhar Gupta (DIN: 01089718)	Mr. Avinash Parkash Gandhi (DIN: 00161107)
b) Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Cessation Ceased to be a Non-Executive Independent Director consequent upon completion of his Second term as an Independent Director of the Company.	Cessation Ceased to be a Non-Executive Independent Director consequent upon completion of his Second term as an Independent Director of the Company.	Cessation Ceased to be a Non-Executive Independent Director consequent upon completion of his Second term as an Independent Director of the Company.
c) Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	August 21, 2024	August 21, 2024	August 21, 2024
d) Brief profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable
e) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable



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Particulars	Disclosure	Disclosure	Disclosure
a) Name	Mrs. Pallavi Dinodia Gupta (DIN: 06566637)	Mr. Harish Lakshman (DIN: 00012602)	Mr. Pradeep Singh Jauhar (DIN: 00744518)
b) Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mrs. Pallavi Dinodia Gupta as an Additional Director designated as Non-Executive Independent Director on the Board of the Company.	Appointment of Mr. Harish Lakshman as an Additional Director designated as Non-Executive Independent Director on the Board of the Company.	Appointment of Mr. Pradeep Singh Jauhar as an Additional Director designated as Non-Executive Independent Director on the Board of the Company.
c) Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment as an Additional Director designated as Non-Executive Independent Director w.e.f. August 22, 2024 for a period of Five (5) Years subject to approval of the Shareholders of the Company in the next Annual General Meeting to be held in Year 2024.	Appointment as an Additional Director designated as Non-Executive Independent Director w.e.f. August 22, 2024 for a period of Five (5) Years subject to approval of the Shareholders of the Company in the next Annual General Meeting to be held in Year 2024.	Appointment as an Additional Director designated as Non-Executive Independent Director w.e.f. August 22, 2024 for a period of Five (5) Years subject to approval of the Shareholders of the Company in the next Annual General Meeting to be held in Year 2024.
d) Brief profile (in case of appointment);	Mrs. Pallavi Dinodia Gupta is a Chartered Accountant and holds a Bachelor degree in Law (L.L.B.) from Delhi University. She is an established expert in taxation. In addition to her Chartered Accountancy expertise, she is trained as a lawyer and has worked with numerous global and domestic businesses in Europe, Asia and India over the past two decades. Her extensive domain knowledge and solution-based approach have enabled her to successfully lead cross functional teams, identify initiatives and deliver results.	Mr. Harish Lakshman holds a Bachelor's degree in Mechanical Engineering from BITS, Pilani, and Master's degree in Business from Krannert School of Management at Purdue University, USA. He is acting as a Chairman of Rane Group, a Rs. 7,200 Crores (USD 870 million) automotive components manufacturing group based out of Chennai. Mr. Harish started his career as Management Associate in TRW Automotive Inc. in 1996 and joined Rane Group, in 1998 as AGM-Marketing at Rane TRW Steering Systems.	Mr. Pradeep Singh Jauhar is Managing Director and Chief Executive Officer of Jamna Auto Industries Limited and looks after the operations of the Company. He is a commerce graduate and has over 35 years of experience in the spring industry. Jamna Auto Industries Limited is an automobile suspension springs manufacturer. Other than Jamna Auto Industries Limited, Mr. Jauhar is acting as Managing Director of Jai Parabolic Springs Limited and Director on the Boards of MAP Auto Limited, NHK Spring India Limited and Fetish Marketing Limited.

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	<p>As a practicing Chartered Accountant, her experience has spanned global businesses / multinationals, publicly held companies to family-owned and non-profit organizations. She has also played a strategic role in advising on transactions which utilize her experience in valuation, corporate and tax laws combined with her understanding of finance and accounting.</p> <p>Additionally, Mrs. Pallavi has experience of serving as an Independent Director on boards and committees of publicly listed companies in India like IndiaMART InterMESH Limited (E-commerce), Voith Paper Fabrics India Ltd. (Manufacturing), National Engineering Industries Ltd. (Manufacturing), Jagsonpal Pharmaceuticals Ltd. (Pharma).</p>	<p>He held positions of increasing responsibilities in the areas of Marketing and Operations. He became Managing Director in 2008 and Chairman in 2024.</p> <p>He also played a key role as President of Automotive Component Manufacturers Association of India (ACMA) for the period 2013-14. He currently serves in the Past President's Council and as Chairman of Finance Committee of ACMA.</p> <p>In addition to being a Director in Rane Group of Companies, Harish serves as an Independent Director in public limited companies - Oriental Hotels Limited and KCP Ltd.</p>	
<p>e) Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Not related to any Director</p>	<p>Not related to any Director</p>	<p>Not related to any Director</p>

