



Date: 28th February, 2025

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., 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 Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time read with SEBI applicable circulars, we hereby inform you that Mr. Bibekananda Maity, Chief Information Officer and a Senior Management Personnel of the Company, has tendered his resignation from the services of the Company effective from close of business hours on 27th February, 2025 to prioritize his family responsibilities. 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 for Mr. Bibekananda Maity 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

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CED/CFD-POD-1/P/2023/123 dated July 13, 2023

Sl. No.	Details of Events need to be provided	Information of such event
1.	Name	Mr. Bibekananda Maity
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bibekananda Maity, Chief Information Officer and Senior Management Personnel (SMP) of the Company, resigned from the services of Company to prioritize his family responsibilities.
3.	Date of appointment /cessation (as applicable) & term of appointment	27 th February, 2025
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable



LUX INDUSTRIES LIMITED

Annexure B

From: Saket Todi
Sent: Thursday, February 27, 2025 7:20 PM
To: Smita Mishra
Cc: Saurabh Bhudolia
Subject: Resignation letter of Bibek Maity & full and final settlement

Hi Smita,

Bibek Maity's resignation has been accepted and today i.e.27th Feb'2025 will be his last working day.

Please take necessary action.

Regards
Saket

From: Bibek Maity
Sent: 15 January 2025 20:12
To: Ashok Todi (Old) <ashok.todi@luxinnerwear.com>; Saket Todi <saket.todi@luxinnerwear.com>; Saurabh Bhudolia <saurabh.bhudolia@luxinnerwear.com>
Subject: RE: Resignation letter of Bibek Maity

Respected Sir,

I hope this message finds you well. I regret to inform you that my mother's health has been deteriorating steadily, and I am finding it increasingly difficult to manage both my responsibilities at home and at work. Despite my best efforts to find a solution, I am unable to do so, and as a result, I have made the difficult decision to resign from my position.

I would like to take this opportunity to express my sincere gratitude for the guidance, support, and professional growth opportunities I have received during my time with the company. The experiences and mentorship I have gained here have been invaluable, and I deeply appreciate the trust you have placed in me.

After much reflection, I have now reached the conclusion that it is necessary for me to step down permanently to prioritize my family responsibilities.

Please consider January 31, 2025, as my last working day. I remain fully committed to supporting a seamless transition during this period and ensuring a complete handover of my responsibilities.

I sincerely appreciate your understanding and continued support. I value the positive relationship we have built and Sir It is my hand fold request to you , please don't discuss anything related to this matter. Sir I really look forward

to staying connected with the company in the future. I kindly request the completion of my full and final settlement at the earliest convenience.

Thank you once again for everything.

Kind regards,

Bibek