



Date: 04<sup>th</sup> November, 2024

To, <b>The Secretary, BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	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 <u>Symbol: LUXIND</u>
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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 and Regulation 16(1)(d) of the SEBI Listing Regulations, we hereby inform you that Mr. Debraj S. Roy, the Head-HR and a Senior Management Personnel of the Company, has tendered his resignation from the services of the Company to be effective from the close of business hours on November 04, 2024 to explore opportunities outside Lux (the Company). 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. Debraj S. Roy 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>
Reason for change viz. Appointment, resignation, death, removal or otherwise	Mr. Debraj S. Roy, Head-HR and Senior Management Personnel (SMP), resigned from the services of Company to explore opportunities outside Lux (the Company)
Date of appointment/cessation (as applicable) and term of appointment	November 04, 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

4<sup>th</sup> November, 2024

To  
Mr. Ashok Kumar Todi  
Chairman  
Lux Industries Limited

Dear Sir,

I hereby tender my resignation from the position of HR-Head and as the Senior Management Personnel of the Company effective from close of business hours of November 04, 2024, to explore opportunities outside Lux (the Company).

I would like to thank the Board of directors, my colleagues and my team for their support extended to me during my tenure with the Company.

Regards



Debraj Roy  
HR Head