

LIL:CS:2024-25

Date: July 06, 2024

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

**Subject: Submission of Resignation letter tendered by Mr. Vishnu Johri from the position of Chief Executive Officer (Key Managerial Personnel) of the Company.**

**Ref: Disclosure under Regulation 30 read with Para 7(C) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Ma’am,

This has reference to the captioned subject and in continuation to the disclosure given by the Company on June 08, 2024 in respect of the resignation tendered by Mr. Vishnu Johri on Saturday, June 08, 2024 from the position of Chief Executive Officer (Key Managerial Personnel) of the Company owing to his personal reasons with effect from close of business hours of June 30, 2024.

As per Regulation 30 read with Para 7(C) of Part A of Schedule III of the Listing Regulations, we are hereby submitting the resignation letter given by Mr. Vishnu Johri.

The above disclosure shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxindustries](http://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:** Resignation letter given by Mr. Vishnu Johri.

8<sup>th</sup> June 2024

To,  
Board of Directors,  
Lumax Industries Ltd,  
Gurgaon

**Subject : Resignation**

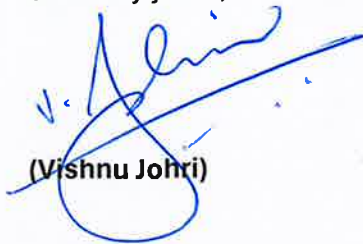
Dear Sir,

At the outset, thank you for the opportunity to serve in LUMAX. Due to personal reasons, I would like to resign as CEO of Lumax Industries Ltd.

My resignation may please be accepted and I may be released from service on 30<sup>th</sup> June 2024.

Thanking you,

Sincerely yours,



(Vishnu Johri)