



December 06, 2022.

To, The Secretary, BSE Limited P. J. Towers, Dalal Street , Mumbai- 400 001 Scrip Code – 539542	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Symbol - LUXIND
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub – Intimation of Resignation of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Saurabh Kumar Bhudolia has tendered his resignation as the Chief Financial Officer of the Company in view of his decision to pursue a career opportunity outside Lux and his last working day will be 15th January, 2023.

You are requested to please take note of the above and disseminate the same for information of the Members and investors of the Company.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489
Encl: As above

LUX INDUSTRIES LTD

Annexure-I

The Particulars for resignation of Mr. Saurabh Kumar Bhudolia as CFO and KMP, are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on 15th January, 2023.
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships Not Applicable (in case of appointment of Director)	Not applicable



LUX INDUSTRIES LTD