

LIL:REG30:2019-20

Date : 18.11.2019

**BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001

**The National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Company Code : 517206

Company Code: LUMAXIND

**Sub.: Brief Profile of Company Secretary**

Ref: Intimation given on 12<sup>th</sup> November, 2019 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Company Secretary as Compliance Officer

Sir/Ma'am,

With reference to the captioned subject, please find herewith the brief profile of Company Secretary as under:

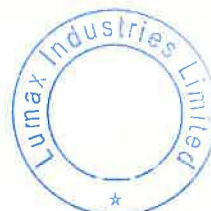
Details of Event	Information of such Event(s)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Pankaj Mahendru has been appointed as Company Secretary.
Date of appointment	12th November, 2019
Term of appointment	Regular term of appointment
Brief Profile	Mr. Pankaj Mahendru is an Associate Member of the Institute of Company Secretaries of India having post qualification experience of 8 years. In addition to this Mr. Pankaj Mahendru is also a Law Graduate.
Disclosure of relationships between Directors	Mr. Pankaj Mahendru has no relation with any Director or KMP of the Company as on the date of his appointment.
Other terms	Mr. Pankaj Mahendru will act as Compliance Officer also.  Contact details: <a href="mailto:pankaj.mahendru@lumaxmail.com">pankaj.mahendru@lumaxmail.com</a> <a href="mailto:lumaxshare@lumaxmail.com">lumaxshare@lumaxmail.com</a> Tel: 0124-4760000



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The above is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M. NO. A28161**

