

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation submitted by Mr. Munish Chandra Gupta, Non-Executive Independent Director on December 04, 2020

Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Regulation 7B of Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that the Company has received confirmation from Mr. Munish Chandra Gupta (DIN: 01362556) that there are no material reasons for his resignation other than those stated in his resignation letter. The said confirmation received is enclosed herewith.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED



**PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161**



Encl: As Stated above.

Munish Chandra Gupta I.A.S. (Retd.)

H.No.771, Sector 15, Part – II,

Gurugram-122001,

Haryana

0124-4032771

(M) 9810806644

Date: 09.12.2020

To,

The Chairman and Managing Director
Lumax Industries Limited

Subject: Resignation from the Board

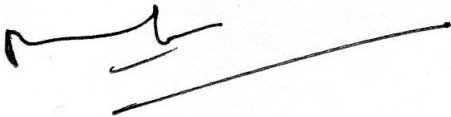
Dear Sir,

This is in continuation of my letter of December 4, 2020 resigning from the Board of Directors of Lumax Industries Ltd. In the said letter I had stated that I was resigning 'due to other preoccupations coupled with rising expectations from Corporate Directors'.

I confirm there are no other material reasons. Please convey appropriately to all concerned.

Thanking you and with kind regards,

Yours sincerely,



Munish Chandra Gupta
DIN: 01362556