

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: Outcome of the Board Meeting held on Tuesday, April 11, 2023.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "the Listing Regulations"), we hereby inform you that the Board of Directors at their Meeting held today i.e., Tuesday, April 11, 2023, has inter-alia, considered and approved/accepted the following matters:

- Resignation of Mr. Vineet Sahni (DIN:03616096) from the position of Senior Executive Director, Whole Time Director and Chief Executive Officer (Key Managerial Personnel) of the Company with effect from close of business hours of April 14, 2023.

This is in continuation of our earlier communication dated April 4, 2023 wherein the Company has informed the Exchange about the resignation submitted by Mr. Vineet Sahni.

The Board placed on record its sincere appreciation for the contribution and services rendered by Mr. Vineet Sahni during his tenure as Senior Executive Director, Whole Time Director and Chief Executive Officer (Key Managerial Personnel) of the Company.

The detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is set out in the Annexure-A enclosed herewith.

The aforesaid intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

You are requested to kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Industries Limited**

Pankaj Mahendru
Company Secretary
ICSI M.NO. A-28161

Encl: As stated above

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

S. No.	Particulars	Disclosure
1.	Name	Mr. Vineet Sahni (DIN: 03616096)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the office of Senior Executive Director, Whole Time Director and Chief Executive Officer (Key Managerial Personnel) of the Company, due to personal commitments
3.	Date of appointment / cessation	Resignation with effect from the close of business hours of April 14, 2023.
4.	Terms of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationship between Directors	None

This is for your information and record.

Thanking you,

Yours faithfully,

For **Lumax Industries Limited**

Pankaj Mahendru
Company Secretary
ICSI M.NO. A-28161