



March 29, 2019

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

Sub: Intimation for appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we would like to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at their meeting held today i.e. 29th March, 2019 has appointed Ms. Rusha Mitra (DIN: 08402204), as an Additional Director (in the capacity of non-executive Independent Director) of the Company for a period of five years with effect from March 29, 2019, subject to approval of the Members of the Company in the ensuing general meeting. Ms. Rusha Mitra is not related to any of the Directors of the Company.

We further affirm that Ms. Mitra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed annexure.

We request you take the same on your record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

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



LUX INDUSTRIES LTD

Appointment of Ms. Rusha Mitra as an Independent Director on the Board of Director of Lux Industries Limited

Sr No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, death, removal or otherwise	Ms. Rusha Mitra has been appointed as an Additional Director in the capacity of an Independent Director on the Board of the Company .
2	Date of appointment Term of Appointment	29/03/2019 Five years.
3	Brief profile (in case of appointment)	As per annexure-1
4	Disclosure of relationships between Directors (in case of appointment)	Ms. Rusha Mitra is not related to any Director of the Company



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Annexure-1

Brief Profile of Ms Rusha Mitra

Ms. Rusha Mitra, B.A, LLB(Hons) has spent over a decade at Khaitan & Co after having graduated from W. B. National University of Juridical Sciences, Kolkata in the year 2008 and specialises in corporate restructuring, mergers, acquisitions, demergers, reconstructions and reorganisation. She also has considerable experience in varied other areas of practice and advises clients on various aspects of law, including commercial and civil litigation. She has handled mergers, acquisitions, demergers and litigation High Courts and Tribunals including the National Company Law Tribunal in various jurisdictions, including in Kolkata, Mumbai, Gauhati and Shillong.

She is presently holding the position of Principal Associate at Khaitan & Co. She is requested to join the Board as an Independent Director and is bringing with her over ten years of wide and rich experience in Law, corporate restructuring, mergers, acquisitions.



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