

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. Vineet Sahni (DIN: 03616096) Senior Executive Director, Whole-time Director & Chief Executive Officer (Key Managerial Personnel)

Sir/ Ma'am,

This is to inform you that Mr. Vineet Sahni (DIN: 03616096) Senior Executive Director, Whole-time Director & Chief Executive Officer (Key Managerial Personnel) has tendered his resignation from the Board of Directors of the Company due to his personal commitments. Therefore, he has requested the Board to record and accept his resignation from the Board of Directors of the Company, with effect from the close of business hours of April 14, 2023.

The Board of Directors of the Company will consider and take on record the above in due course.

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
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
M.NO. A-28161