



November 14, 2022

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,

Subject: Intimation for appointment of Chief Operating Officer

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") the Board has appointed Mr. Udai Kumar Agarwal as Chief Operating Officer of the Company with effect from 14 November, 2022.

A brief profile of Mr. Udai Kumar Agarwal as enclosed.

You are requested to take note of the above on your records.

Brief profile of Mr. Udai Kumar Agarwal

Mr. Udai Kumar Agarwal is a member of Institute of Chartered Accountants of India & Institute of Cost & Management Accountants of India and has extensive experience of working for more than 13 years in Manufacturing Industry. He has expertise in Strategic planning, Setting up of Projects, Business Development and Business Process Improvement. His success stories include, setting up of Green Field Apparel Project, launching of leggings brand 'TSG BREEZE' which became popular in India as well as in other countries. He has represented many global companies having recognition worldwide such as Creora, PT. Primayudha Madirijaya, PT. Pabrik Kertas, Bierrebi, MHM, Brother, Kansai, Shanggong, Pindarus, Hemway & Unitech.

Thanking You

Yours faithfully,
For LUX INDUSTRIES LIMITED

Smita Mishra
(Company Secretary & Compliance Officer)
M.No: 26489

LUX INDUSTRIES LIMITED