



February 12, 2021.

To, The Secretary, BSE Limited P. J. Towers, Dalal Street , Mumbai- 400 001 Scrip Code – 539542	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Symbol - LUXIND
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Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub – Intimation of Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

In terms of captioned subject matter and referred Regulation, it is hereby informed that Mr. Ajay Kumar Patodia has resigned due to his personal reasons and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from closing on business hours on 12th February, 2021.

It is hereby further informed that, on the basis of the recommendations of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its Meeting held today i.e 12th February, 2021 has appointed Mr. Saurabh Kumar Bhudolia as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 13th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in Annexure-I.

You are requested to take the above on your records.

Thanking You
Yours faithfully,
for LUX INDUSTRIES LIMITED

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

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Annexure-I

The Particulars for resignation of Mr. Ajay Kumar Patodia as CFO and KMP, are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on 12th February, 2021.

The Particulars for appointment of Mr. Saurabh Kumar Bhudolia as CFO and KMP, are as under:

Reason for change viz. Appointment appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	13th February, 2021.
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 12 th February, 2021 as per the provisions of Section 203 of the Companies Act, 2013
Brief profile	Mr. Saurabh Kumar Bhudolia is a Member of Institute of Chartered Accountants of India, and has extensive experience of more than 15 years in corporate finance, accounting, business partnering, investor relations, financial planning & analysis, fundraising, strategic planning, audit, and risk management. Prior to joining Lux Industries Limited, he was associated with Future Lifestyle Fashions Limited, (Mumbai) as Chief Financial Officer where he has been instrumental in the growth path for business thru strong business and financial model well supported by operational excellency. His previous experience includes critical roles with Mondelez International (Mumbai) & Sula Vineyards Pvt. Ltd. (Mumbai) and in his early career with Tata steel Ltd. (Jamshedpur, Kolkata, Mumbai).
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable.

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for LUX INDUSTRIES LIMITED

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

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