

LIL:CS:CIR:2023-24

Date: 01.06.2023

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 for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on recommendation of Nomination and Remuneration Committee, Board of Directors of the Company vide its Circular resolution approved on June 01, 2023, has appointed Mr. Yoshitsugu Matsushita (DIN: 10185011) (Nominee of Stanley Electric Co. Ltd, Japan, the Financial and Technical Collaborator) as an Additional Director (Non-Executive and Non-Independent) of the Company w.e.f. June 01, 2023. Mr. Yoshitsugu Matsushita (DIN: 10185011) is not debarred from holding office of Additional Director (Non-Executive and Non-Independent) by virtue of any SEBI Order or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

The above information is also being made available on the website of the Company at www.lumaxworld.in/lumaxindustries.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**



RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M.NO. A8709

Encl: As stated above

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

S. No.	Particulars	Disclosure
1.	Name	Mr. Yoshitsugu Matsushita (DIN: 10185011)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation	June 01, 2023
4.	Terms of Appointment	Mr. Yoshitsugu Matsushita (DIN: 10185011) as an Additional Director (Non-Executive and Non-Independent) of the Company w.e.f. June 01, 2023. Mr. Yoshitsugu Matsushita is Nominee of Stanley Electric Co. Ltd, Japan, the Financial and Technical Collaborator.
5.	Brief Profile	Mr. Yoshitsugu Matsushita is Bachelor of Economics, from HOSEI University, Tokyo, Japan. He has experience of more than 35 years in the Automotive Industry. He is associated with Stanley Electric Co., Ltd. Since 1987.
6.	Disclosure of relationship between Directors	Related to Mr. Tadayoshi Aoki and Mr. Toru Tanabe as Nominee Directors of Stanley Electric Co. Limited.