



May 30, 2023.

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 Appointment of Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

We would like to inform you 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 30th May, 2023 has appointed Mr. Ajay Nagar as Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect i.e. from 30th May, 2023 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
(Company Secretary & Compliance Officer)
M.No: 26489
Encl: As above

LUX INDUSTRIES LTD

Annexure-I

The Particulars for appointment of Mr. Ajay Nagar as CFO and KMP, are as under:

Reason for change viz. Appointment appointment, resignation, removal, death or otherwise;	Appointment as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
Date of Appointment	30 th May, 2023.
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors as per the provisions of Section 203 of the Companies Act, 2013 till him attaining the age of retirement (as per the Company's internal human resources policy).
Brief profile	<p>Mr. Ajay Nagar is a Member of Institute of Chartered Accountants of India, with close to two decades of varied experience in Corporate Finance, Accounting, Budgeting, Treasury, Due Diligence, Business Partnering, Investor Relations, Financial Planning & Analysis, Fundraising and Audit. He is a strong finance professional also skilled at procurement & commercial negotiations, pricing & commercial construct, growth and profitability drive, investment analysis & decision making.</p> <p>Prior to joining Lux Industries Limited, he was associated with VIP Industries Limited, (Bangladesh) as Finance Controller where he has been instrumental in the growth path through strong business and financial model well supported by operational excellency. Prior to this role, he has held various leadership positions with Companies like Bliss Dairy Fresh, Essar Group (Mauritius), Videocon Industries Ltd. (Europe & India), Times Group & TCS Ltd.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable.

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