



August 14, 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 Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reappointment of Mrs. Rusha Mitra (DIN: 08402204) as an Independent Director of the Company

This is to inform you that the Board of Directors, in their meeting held on August 14, 2023, based on the recommendations of the Nomination and Remuneration Committee (NRC) have approved the Reappointment of Mrs. Rusha Mitra (DIN: 08402204) as Independent Director of the Company for a second term of five consecutive years, with effect from March 29, 2024 to March 28, 2029, subject to the approval of shareholders at the ensuing 28th Annual general Meeting.

Mrs. Rusha Mitra is not related to the Promoters and is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. She meets the criteria for being reappointed as an Independent Director.

The details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/2023/123 dated July 13, 2023 is enclosed as Annexure-A.

We request you take the same on your record.

Thanking You

Yours faithfully,
for LUX INDUSTRIES LIMITED

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

LUX INDUSTRIES LIMITED

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053



Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/2023/123 dated July 13, 2023

Name of Director	Ms. Rusha Mitra ((DIN: 08402204)
Reason for change viz. appointment, resignation, death, removal or otherwise	Re-appointment as the Independent Director of the Company, given her first term of 5 (five) years will get expired on March 28, 2024.
Date of appointment Term of appointment	29.03.2024 For the second term of five years.
Brief profile (in case of appointment)	Mrs. Rusha Mitra is a Law Graduate from W.B National University of Juridical Sciences, Kolkata. She is partner in the Corporate & Commercial practice group in Khaitan & Co., Kolkata. Mrs. Mitra specializes in corporate restructuring, mergers, acquisitions, demergers, reconstructions, re-organisation and advises companies on wide range of corporate law, insolvency & bankruptcy related matters.
Disclosure of relationships between Directors (in case of appointment)	Mrs. Rusha Mitra is not related to any of the Directors or Promoters of the Company.

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