

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 517206</b>	<b>Symbol: LUMAXIND</b>

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Munish Chandra Gupta (DIN: 01362556) has submitted his resignation from the position of the “Non-Executive Independent Director” of the Company with effect from December 04, 2020.

The Chairman and Managing Director on behalf of the Board of Directors and Lumax Management team, place on record their deep gratitude and appreciate the valuable contribution and support extended by Mr. Munish Chandra Gupta during his term as Non-Executive Independent Director of the Company towards Lumax ethos and performance.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to other preoccupations.  Mr. Munish Chandra Gupta has been associated with the Company since June 19, 2007.  He has given his resignation from the position of the Non-Executive Independent Director of the Company with effect from December 04, 2020.
2	Date of <del>Appointment / Cessation (as applicable) &amp; term of Appointment</del>	December 04, 2020

Further, the Company will submit the disclosure under Regulation 7B of Para A of Part A of Schedule III to the Listing Regulations within seven days from the date of the resignation.

You are requested to kindly take the above information in your records.

Enclosed is the Resignation letter submitted by Mr. Munish Chandra Gupta.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Pankaj Mahendru".

**PANKAJ MAHENDRU**  
**COMPANY SECRETARY**  
**M.NO. A-28161**



Encl: As Stated above.

Munish Chandra Gupta I.A.S. (Retd.)  
H. No. 771, Sector 15, Part-II,  
Gurugram-122001,  
Haryana  
0124-4032771  
(M) 9810806644

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4/12/2020

To,

The Chairman and Managing Director  
Lumax Industries Limited

**Subject: Resignation from the Board**

Dear Sir,

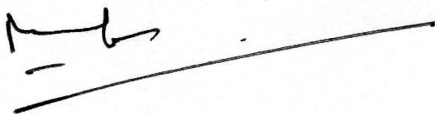
I have been a member of the Board of Directors of the Company for more than 10 years and have seen Lumax grow from strength to strength. Hence, a feeling of sadness with which I am writing this letter.

I hereby tender my resignation from the Directorship (in my capacity as Independent Director) of the Company due to my other preoccupations coupled with rising expectations from Corporate Directors. It was my privilege to have been associated with the company all these years. It was a highly rewarding and useful experience.

Please convey my deep regards to all the Directors, senior management personnel and others, with whom I have joyously interacted.

Thanking you,

Yours sincerely,



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Munish Chandra Gupta  
DIN: 01362556