

LIL:Q3:BM:2020-21

Date : 11.02.2021

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	Company Symbol: LUMAXIND

Subject : **Outcome of the Board Meeting held on 11th February, 2021**

Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. **Thursday, the 11th February, 2021**, has *inter-alia*, considered and approved the following matters:

1. Standalone & Consolidated Unaudited Financial Results for the 3rd Quarter and Nine Months ended 31st December 2020, as recommended by the Audit Committee. A copy of the Standalone & Consolidated Unaudited Financial Results and the Limited Review Reports of Statutory Auditors i.e. M/s B.S.R. & Associates LLP, are enclosed herewith as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Took note of the resignation of Mr. Munish Chandra Gupta (DIN: 01362556), Non-Executive Independent Director from the Board of Directors of the Company with effect from 4th December, 2020.
3. Based on recommendation of the Nomination and Remuneration Committee, Board of Directors has considered and approved the appointment of Mr. Vikrampati Singhania (DIN: 00040659) as an Additional Director designated as Non-Executive Independent Director for a period of five (5) years.

The detailed disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 with regard to the aforesaid appointment is enclosed herewith as **Annexure-1**.

The Extracts of Consolidated results would be published in the Newspapers in terms of Regulation 47(1) of SEBI (LODR) Regulations, 2015, as amended from time to time and same shall be placed on the website of the Company.

The Meeting of the Board of Directors commenced at 12.50 P.M. and concluded at 2:30 P.M.

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

Thanking You,

For **LUMAX INDUSTRIES LIMITED**


PANKAJ MAHENDRU
COMPANY SECRETARY
M. NO. A28161



Encl.: as above

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Appointment of Independent Director

Details of Event	Information of such Event(s)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikrampati Singhania as an Additional Non Executive Independent Director on the Board of the Company.
Date of appointment	11th February, 2021
Term of appointment	Appointment as an Additional Director designated as Non-Executive Independent Director for a period of five (5) years subject to approval of the Shareholders of the Company in the next Annual General Meeting to be held in Year 2021.
Brief Profile	<p>Mr. Singhania is a fourth-generation industrialist belonging to one of the largest industrial groups in India – J.K. Organisation. JK Organisation is an over 125 years old business house with leadership across multiple sectors. The Group is present in 100 countries apart from all India presence with annual sales revenue of over US\$ 4.15 billion. The Group manufactures and markets a wide range of products from Paper, Automobile Tyres, Cement, Auto Components, Textiles, Agri Products, etc.</p> <p>Mr. Singhania did his Master's Degree in Commerce from Kanpur University and his MBA from Fuqua School of Business, Duke University, USA.</p> <p>He has Association with Professional Bodies:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Member of Fuqua Indian Advisory Board of Duke University, USA <input type="checkbox"/> Member of Managing Committee, The Associated Chambers of Commerce & Industry of India (ASSOCHAM). <input type="checkbox"/> Member of Executive Committee of Automotive Component Manufacturers Association of India (ACMA).
Disclosure of relationships between Directors	Mr. Vikrampati Singhania is not related with any of the Directors and Key Managerial Personnel (KMP) of the Company as on the date of his appointment.

For LUMAX INDUSTRIES LIMITED

**PANKAJ MAHENDRU
COMPANY SECRETARY
M. NO. A28161**


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