

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: Outcome of the Board Meeting held on Saturday, April 15, 2023.

Dear 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, as amended (hereinafter referred to as "the Listing Regulations"), we hereby inform you that the Board of Directors at their Meeting held today i.e., Saturday, April 15, 2023, has inter-alia, considered and approved the following matters:

1. Appointment of **Mr. Vishnu Johri** as the **Chief Executive Officer** designated as Key Managerial Personnel of the Company with effect from April 15, 2023.

The said appointment is based on the recommendation of the Nomination and Remuneration Committee of the Company.

The detailed disclosure for aforesaid appointment, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is set out in **Annexure-A** enclosed herewith.

The aforesaid intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries>

You are requested to kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

For **Lumax Industries Limited**

Pankaj Mahendru
Company Secretary
ICSI M. No. A-28161

Encl: As stated above

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Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Disclosure
1.	Name	Mr. Vishnu Johri
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment Mr. Vishnu Johri has been appointed as a Chief Executive Officer designated as Key Managerial Personnel of the Company with effect from April 15, 2023.
3.	Date of appointment/ cessation	Appointment with effect from April 15, 2023.
4.	Terms of Appointment	Terms of appointment as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.
5.	Brief Profile	<p>Mr. Vishnu Johri has extensive global experience in the automotive industry. He is a manufacturing specialist with an established background in turning around businesses. He is a Mechanical Engineer from Birla Institute of Technology and Science (BITS), Pilani and is highly skilled in business development and a well-regarded business leader enhancing operational performance significantly.</p> <p>His last assignment was as COO - MATE (Motherson Group) with responsibility for Africa and Middle East and tooling division, he has also spent over 4 years in South Africa expanding the business with a stellar operational and financial performance.</p> <p>Prior to Motherson Group, Mr. Vishnu Johri served as President of Lighting Business at Uno Minda Group, India. During his tenure, he built a robust pipeline of new businesses across segments.</p> <p>A veteran with 3 decades of varied leadership experience at various automotive organisations, Mr. Vishnu a Mechanical Engineer, started his career as a GET with Tata Motors and subsequently, worked with Maruti Suzuki, and Hero Motors/ Munjal Kiri. He has vast experience of leading turnaround and business transformation through strategies, organization design and alignment.</p>

6.	Disclosure of relationship between Directors	None
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For **Lumax Industries Limited**

Pankaj Mahendru
Company Secretary
ICSI M. No. A-28161