

LIL:CS:2024-25

Date: 13.01.2025

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>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>

**Sub.: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Todd Christopher Morgan, Chief Technology and Innovation Officer, a Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on January 31, 2025 due to his personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

The letter of resignation received from Mr. Todd Christopher Morgan is enclosed herewith as **Annexure B**

This is for your information and record.

Thanking you,

Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

**RAAJESH KUMAR GUPTA**  
**EXECUTIVE DIRECTOR & COMPANY SECRETARY**  
**ICSI M.NO. ACS-8709**



**Enclosure:** As stated above

**Annexure A**

**Relevant Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Todd Christopher Morgan, Chief Technology and Innovation Officer, a Senior Management Personnel of the Company, effective from the close of business hours on January 31, 2025 due to personal reasons.
2.	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on January 31, 2025.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

To,

Date: January 13, 2025

**The Board of Directors  
Lumax Industries Limited  
Plot No. 878, Udyog Vihar, Phase – V,  
Gurugram, Haryana 122016**

**Subject: Resignation from the position of Chief Technology and Innovation officer**

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Chief Technology and Innovation officer of the Company as I have decided to pursue my interests outside the organisation.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities. My last day of working shall be January 31, 2025

I affirm that there is no other material reason for submitting the resignation apart from the one stated above.

I would like to thank the management for the opportunity and I wish Lumax Industries Limited all the success in its future endeavours.

Thanking you,

Yours's Faithfully

  
\_\_\_\_\_  
Todd Christopher Morgan