

Our Ref: LIL:CS:2017-18

Date : 11-11-2017

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza; C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXIND**Company Code – 517206**

Sub: **Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir,

This is to inform you that Mr. Shwetank Tiwari (ACS 19870) Company Secretary and Compliance Officer has resigned from the Company w.e.f. close of business hours on November 11, 2017.

The said vacant position shall be filled by the Company in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**


SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER

