

LIL:CS:REG 30:17-18

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

BSE Limited
 Department of Corporate Services
 1st Floor, Rotunda Building
 P.J. Towers, Dalal Street, Fort
 Mumbai - 400 001.
Company Code – 517206

- Sub: A) **Appointment of Additional Director**
 B) **Appointment of Company Secretary & Compliance Officer**

Dear Sir/Madam,

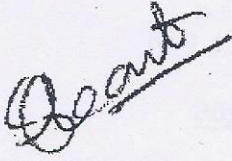
- A) In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board, vide resolution passed in its meeting held on February 03, 2018 has appointed Mr. Tadayoshi Aoki , Nominee of Stanley Electric Co. Ltd as an Additional Director and thereafter as Senior Executive Director of the Company for a period of 3 years w.e.f 03.02.2018, subject to approval of the shareholders at the next Annual General Meeting (AGM).
- B) The Board of Directors of the Company in the above said meeting has appointed Ms. Ankita Gupta (Membership No. ACS 50166) as the Company Secretary of the Company w.e.f. February 03, 2018. Further, Pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ms. Ankita Gupta shall also act as Compliance officer of the Company with effect from the date of appointment.

The details as required under the above said Regulation 30 is as under:

S.No	Particulars	Details of information of	
		Mr. Tadayoshi Aoki	Ms. Ankita Gupta
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointed as Additional Director as well as Senior Executive Director on the board of the Company	Appointed as Company Secretary of the Company & Compliance Officer.
2.	Date of appointment & term of appointment	03 rd February, 2018 (Three years w.e.f.03.02.2018) subject to approval of the shareholders at the next Annual General Meeting (AGM).	03 rd February 2018
3.	Brief profile (in case of appointment)	Separately Attached	Separately Attached
4.	Disclosure of relationships between directors in case of appointment of a Director).	Mr. Tadayoshi Aoki is related as Nominee Directors of Stanley.	NA

Thanking you,

Yours faithfully,
For **LUMAX INDUSTRIES LIMITED**



SHRUTI KANT RUSTAGI
CHIEF FINANCIAL OFFICER
Encl. : as above

CIN: L74899DL1981PLC012804

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GROUP

BRIEF PROFILE OF MR. TADAYOSHI AOKI

Mr. Tadayoshi Aoki is a Mechanical Engineer from Tokyo Denki University, Japan. He started his professional career in the year 1990 by joining Stanley, Japan.

He has extensive experience and wide knowledge in the field of Car Electronics Engineering, Sales for car electronic parts and Sales planning division. He had Since October 2014 till March 2017 he had been acting in capacity of General Manager for Sales of Liquid Crystal Display and thereafter appointed in Lumax Industries Limited.

BRIEF PROFILE OF MS. ANKITA GUPTA

Ms. Ankita Gupta is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India She is also a Law graduate and has been associated with the Group for last 2.3 years; looking after overall secretarial/stock exchange compliances and various legal matters for the Company.

