

LIL:CS:BM:17-18

31-03-2018

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  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.  
**Company Code – 517206**

Sub: **Appointment of Director**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> March 2018, with a view to ensure smooth transition, at the level of executive position, consequent upon other changes in the Board of Directors, have appointed Mr. Vineet Sahni, the present Chief Executive Officer of the Company as Senior Executive Director of the Company w.e.f. 1<sup>st</sup> April 2018.

Mr. Vineet Sahni has been first appointed as an Additional Director and thereafter as Chief Executive Officer & Senior Executive Director of the Company for a period of Five (5) years w.e.f. 1<sup>st</sup> April 2018, subject to the approval of the Shareholders at the next Annual General Meeting (AGM).

The details will also be made available on the website of the Company [www.lumaxindustries.com](http://www.lumaxindustries.com).

Thanking you,

Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED**

*Ankita Gupta*

**ANKITA GUPTA**  
**COMPANY SECRETARY**  
Encl.: as above