Date: 16th March, 2021.

To, The Secretary, BSE Limited P. J. Towers, Dalal Street , Mumbai- 400 001 Scrip Code – 539542	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block- G, BandraKurla Complex, Bandra(E) Mumbai – 400 051 Symbol - LUXIND

Dear Sir,

Sub: **Authorisation under Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our earlier letter submitted on 14th February, 2017. We would like to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information under the said Regulations.

Sl. No.	Name of the KMP	Contact Details (Email Ids)	Contact No.
1.	Shri Ashok Kumar Todi Whole-time Director	cs@luxinnerwear.com	033-40402020
2.	Shri Pradip Kumar Todi Managing Director	cs@luxinnerwear.com	033-40402020
3.	Mr. Saurabh Kumar Bhudolia Chief Financial Officer	saurabh.bhudolia@luxinnerwear.com	033-40402132
4.	Mrs. Smita Mishra Company Secretary	cs@luxinnerwear.com	033-40402138

This is for your information and record.

Thanking You
Yours faithfully,
For Lux Industries Limited

Smita Mishra

Smita Mishra
(Company Secretary & Compliance Officer)
M.No:A26489