

LIL:REG30:2019-20

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street.

Towers, Dalal Street, Mumbai - 400001

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

Date: 12.11.2019

Company Code : 517206

Company Code: LUMAXIND

Sub.: Appointment of Company Secretary as Compliance Officer

Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its Meeting held today i.e. **Tuesday, the November 12, 2019**, has appointed Mr. Pankaj Mahendru, Company Secretary as a Compliance Officer of the Company w.e.f. November 12, 2019 in place of Mr. Shruti Kant Rustagi, Chief Financial Officer who was acting as a Compliance Officer till date.

However, Mr. Shruti Kant Rustagi will continue to act as a Chief Financial Officer of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU COMPANY SECRETARY M. NO. A28161



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