

LIL:REG30:2019-20

Date : 12.11.2019

BSE Limited
Phiroze Jeejeebhoy
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**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