

LIL:REG30:2019-20

Date : 16.08.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

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**Subject : **Intimation for Resignation of Company Secretary & Compliance Officer**

Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Ms. Ankita Gupta has tendered her resignation from the post of Company Secretary and Compliance Officer with effect from the close of business hours on 14th August 2019. Her successor shall be appointed in the due course and the same shall be intimated to the Stock Exchange(s) accordingly.

In the interim, the Company has designated Mr. Shruti Kant Rustagi, Chief Financial Officer and Key Managerial Personnel (KMP) as Compliance Officer. He will be responsible for ensuring the compliances under Listing Regulations and other applicable laws and regulations.

You are requested to take the same on record and oblige.

This intimation is being forwarded today as yesterday was a National Holiday.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

For LUMAX INDUSTRIES LIMITED

VINEET SAHNI
CEO & Senior Executive Director

VINEET SAHNI
CEO & SENIOR EXECUTIVE DIRECTOR