

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 517206	Symbol: LUMAXIND

Subject: Intimation of Adoption of new Set of Memorandum and Articles of Association of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, this is to inform you that Shareholders of the Company have duly approved, the Adoption of new set of Memorandum of Association (MOA) and Articles of Association (AOA) as per Companies Act, 2013 through Postal Ballot on September 29, 2022.

Further, the brief details of alteration in new MOA and AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith marked as **Annexure - I**.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

PANKAJ MAHENDRU
COMPANY SECRETARY
M. No. A-28161

Encl: as stated above

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Annexure I

Disclosures/details as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Summary of amendments in MOA of the Company

S. No.	Changes
1.	<ul style="list-style-type: none"> • Changed the title of the MOA to effect the applicability of provisions of Companies Act, 2013 • Renumbering of the Clauses from I to VI • Altered the title of Clause III (B) as “Matters which are necessary for furtherance of the Objects specified in Clause III (A)” containing sub-clause no. 1 to 28. • Existing Clause III C containing the “Other Objects” sub clause no. 1 to 17, hereby stands deleted in full.

Summary of amendments in AOA of the Company

S. No.	Changes
1.	<ul style="list-style-type: none"> • The New AOA has been restructured and aligned with the provisions of the Companies Act, 2013, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws; • References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act; • The new AOA to be substituted in place of the existing AOA is based on the Provisions of the Companies Act, 2013.