

Date: 19th June, 2020

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

Company Code: LUMAXIND

Sub: Reply to Clarification Sought

Sir/Ma'am

This is with reference to the announcement submitted by us regarding outcome of Board Meeting held on 18th June, 2020 and your email received today i.e. Friday, 19th June, 2020 seeking clarification on the following: -

1. **Date of Cessation of Mr. Koji Sawada:** - In this regard, we hereby inform that Mr. Koji Sawada, Executive Director of the Company has resigned from the Board w.e.f. 18th June, 2020.
2. **Whether intimated in 24hrs:** - Yes, it has been duly intimated within 24 Hours. (Acknowledgement of the same is enclosed for your reference)

Please take note that we have also mentioned the date of Cessation i.e. 18th June, 2020 in our intimation filed yesterday under the Tab Announcement> Resignation.

We hope the above clarifies and request you to take the same in your records please.

Thanking you,

Yours Faithfully,

For LUMAX INDUSTRIES LIMITED



PANKAJ MAHENDRU
COMPANY SECRETARY
M.NO. A-28161





National Stock Exchange Of India Limited

Date of 19-Jun-2020

NSE Acknowledgement

Symbol:-	LUMAXIND
Name of the Company: -	Lumax Industries Limited
Submission Type:-	Announcements
Short Description:-	Resignation
Date of Submission:-	18-Jun-2020 08:26:07 PM
NEAPS App. No:-	2020/Jun/4640/4642

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.