

LIL/2026-27/02

Dated: 08.09.2026

The Secretary BSE Limited New Trading Wing Rotunda Building PJ Tower, Dalal Street Mumbai- 400001 Scrip Code: 544894	The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex Bandra East Mumbai- 400051 SYMBOL: LUMINO
---	--

Sub: Regulation 30(5) - Authorization of Key Managerial Personnel for the purpose of determining materiality of an event or information

Dear Sir/ Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the following Key Managerial Personnel of the Company are jointly and/or severally authorized to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

S. No	Name	Designation	Contact Details
1.	Mr. Devendra Goel	Managing Director	Phone No.: 033 - 2441 2008 E- mail Id- cs@luminoindustries.com
2.	Mr. Jay Goel	Whole-time Director	
3.	Mr. Hemant Bhuwania	Chief Financial Officer	
4.	Mr. Ajay Kumar Luharuka	Joint Chief Financial Officer	
5.	Mr. Vivek Jain	Company Secretary and Compliance Officer	

This is for your record and information.

Thanking you,
Yours Faithfully,

For Lumino Industries Limited

Vivek Jain
Company Secretary & Compliance Officer
M. No: A36946