



February 14, 2020.

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandera (E),
Mumbai – 400 051
Symbol: LUXIND

Dear Sir,

Sub: Clarification on Brief Profile of Internal Auditor of Lux Industries Limited appointed on board meeting held on 13th February, 2020.

Ref: Your email dated 14.02.2020

This in reference to captioned matter and our earlier letter submitted on 13th February, 2020. Please find below the brief profile of M/s Ernst & Young LLP (EY), Chartered Accountants who was appointed as an Internal Auditors of the Company by the Board of Directors of the Company in their board meeting held on 13.02.2020 for the Calendar Year 2020 with effect from 01st January, 2020

SR. No.	Particulars	Details of Information
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment/ cessation (as applicable) & term of appointment.	13.02.2020 (For the Calendar Year 2020 with effect from 01.01.2020.)
3.	Brief Profile	Ernst & Young LLP, is one of the big four Audit firm having presence in 11 cities in India doing business as EY, provides professional services. The LLP offers assurance, audit, tax, financial, and business advisory services to various industry and having vast experience in the feild of Internal Audit and taxation.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lux Industries Limited

Smita Mishra

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Company Secretary & Compliance Officer

M.No:A26489.

LUX INDUSTRIES LIMITED