



Lumax Industries Limited



REGD. & CORPORATE OFFICE :

B - 85-86, Mayapuri Industrial Area, Phase-I, New Delhi - 110064 (INDIA)

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E-mail : cao@lumaxmail.com

(CIN: L74899DL1981PLC012804)

LIL:CS:BM:17-18

13-05-2017

Date

Our Ref.

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

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – LUMAXIND

Company Code – 517206

Sub: A) **Appointment of Independent Director**
B) **Appointment of Statutory Auditors**

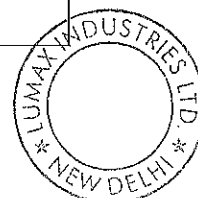
Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board, vide resolution passed in its meeting held on May 13, 2017 has appointed Mr. Rajeev Kapoor as an Additional Director designated as Independent Director of the Company with immediate effect for a period of 5 years, subject to approval of the shareholders at the next Annual General Meeting (AGM).

The Board of Directors of the Company in the above said meeting has, subject to approval of shareholders in the forthcoming Annual General meeting, approved the appointment of B S R & Associates LLP (Firm Registration no.116231W/W-100024), Chartered Accountants, as the Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of forthcoming AGM to conduct audit for Financial year 2017-18 onwards, in place of the existing Statutory Auditors, M/s S.R.Batliloi & Co.LLP,Chartered Accountants.

The details as required under the above said Regulation 30 is as under:

S.No	Particulars	Details of information of	
		Mr. Rajeev Kpoor	BSR & Associates LLP
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointed as Independent, Non-executive director on the board of the Company	Mandatory rotation of Statutory auditors as per Section 139 of the Companies Act, 2013



2.	Date of appointment/cessation(as applicable) & term of appointment	13 th May, 2017 (Five years w.e.f.13.05.2017)	Appointment for a period of 5 years from the conclusion of forthcoming Annual General Meeting, subject to approval of shareholders.
3.	Brief profile (in case of appointment)	Attached as annexure	Attached as annexure
4.	Disclosure of relationships between directors in case of appointment of a Director).	Mr. Rajeev Kapoor is not related to any Director of the Company.	-

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

Shwetank
SHWETANK TIWARI
COMPANY SECRETARY
 Encl. : as above



Brief Profile of Mr. Rajeev Kapoor

Mr. Rajeev Kapoor is a BE (Mechanical) (Hons) from NIT, Kurukshetra. He started his professional career in the year 1976 by joining of ISGEC Heavy Engineering Ltd, Yamunagar.

He has extensive experience in Automotive, Engineering and FMCG, Corporations with specific skills in General Management, Marketing/ Brand Management, Performance Analysis, HRD Business Development, Innovation and Change Management. He is credited with Launch of Fiat and Copart Businesses from Greenfield stage and developing them to sustainable level.

Profile of B S R & Associates LLP, Chartered Accountants

B S R & Associates ('the firm') was constituted on 01 December 1996 having firm registration no. 116231W. It was converted into limited liability partnership i.e. B S R & Associates LLP on 14 October 2013 with firm registration no. 116231W I W-1 00024. The registered office of the firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011 .

B S R & Associates LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Co. LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co.

B S R & Associates LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Ahmedabad, Vadodara and Kochi.

