



LIL:CS:REG30:2025-26

Date: 23.07.2025

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 4001	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	Company Symbol: LUMAXIND

Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Makoto Kawamura, Executive Vice President (Global Relationship), a Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, had resigned from the Company effective from the close of business hours on March 28, 2025. Mr. Makoto Kawamura, being nominee of Stanley Electric Co. Ltd (hereinafter referred to as Stanley) - the Technical and Financial Collaborator of the Company, had resigned due to his transfer to Hungary by Stanley.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

The letter of resignation received from Mr. Makoto Kawamura is enclosed herewith as **Annexure B**.

We regret the inadvertent delay in the intimation of the said resignation and will ensure to exercise abundant caution for the same going forward to ensure timely compliance with the regulatory requirements.

This is for your information and record.

Thanking you,

Yours faithfully,

For LUMAX INDUSTRIES LIMITED

RAAJESH KUMAR GUPTA
EXECUTIVE DIRECTOR & COMPANY SECRETARY
ICSI M. No. – A8709

Encl: As stated above

CIN: L74899DL198PLC012804

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Annexure A

Relevant Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Makoto Kawamura, Executive Vice President (Global Relationship), a Senior Management Personnel of the Company, effective from the close of business hours on March 28, 2025 due to his transfer to Hungary by Stanley.
2.	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re-appointment;	Cessation from the close of business hours on March 28, 2025.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure B

Resignation Letter

Date : 25th February 2025.

To,

Mr. Tadayoshi Aoki
Lumax Industries Limited

Subject : Resignation from the Organization

I would like to inform you that I am resigning from my position as Executive Vice President from Lumax Industries Limited, Gurugram India, as I have been transferred to Hungary.

Thank you for the opportunities for professional and personal development that you have provided me during the last 2 years. I have enjoyed working for Lumax Industries Limited and appreciate the support provided me during my tenure with the company.

My last working day will on 28th March 2025, so kindly relieve me on or before 28th March 2025.

You are requested to accept my resignation.

Yours Sincerely

Makoto Kawamura

