

LIL:CS:BM:17-18

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

BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001.  
**Company Code – 517206**

Sub : **Change in Board of Directors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that, Stanley Electric Co., Ltd Japan the Financial and Technical collaborator has withdrawn nomination of Mr. Eiichi Hirooka as Senior Executive Director from the Board of the Company. Consequent to withdrawal of his nomination, Mr. Eiichi Hirooka has ceased to be Director of the Company w.e.f February 3, 2018.

Further the Company has appointed Mr. Tadayoshi Aoki, Nominee of Stanley Electric Co., Ltd Japan as Additional Director and thereafter as Senior Executive Director of the Company w.e.f February 3, 2018.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **LUMAX INDUSTRIES LIMITED**



**SHRUTIKANT RUSTAGI**  
**CHIEF FINANCIAL OFFICER**

Encl.: as above