

BSE Limited
1st Floor, Rotunda Building
P.J Towers, Dalal Street, Fort
Mumbai - 400 001

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

Company Code: 517206

Company Code: LUMAXIND

Sub.: Change in Board of Directors- Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company in its Meeting of Board of Directors held on July 28, 2018 has appointed Mrs. Ritika Modi as an Additional Director to be designated as an Independent Director of the Company with immediate effect for a period of Five (5) years.

The requisite particulars as per SEBI Circular having Reference No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:-

S. No.	Particulars	Mrs. Ritika Modi
1	Reason for Change viz Appointment, Resignation, Removal, Death or Otherwise.	Appointed as an Additional Director to be designated as an Independent Director on the Board of the Company.
2	Date of Appointment & Terms of Appointment.	July 28, 2018 Five (5) years w.e.f. July 28, 2018) subject to approval of the Shareholders at the next Annual General Meeting (AGM).
3	Brief profile in case of Appointment.	Attached.
4	Disclosure of relationships between Directors.	Mrs. Ritika Modi is not related to any of the Board of Directors of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **LUMAX INDUSTRIES LIMITED**

ANKITA GUPTA
COMPANY SECRETARY
M.NO. A50166

Encl.: as above

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BRIEF PROFILE- RITIKA MODI

Mrs. Ritika Modi is a Diploma holder in Travel and Tourism from Bel Air University, London.

A veteran in travel industry over 25 years of experience in the industry, she has an in-depth understanding of the travel agency and airline landscape in India. After working with top airlines including British Airways and KLM, Modi started her own corporate travel agency - MOD Travel, in the early nineties. In her current role as Regional President, UNIGLOBE Travel South Asia, Modi heads the largest single brand travel franchise network in the South Asia region.

Taking it as her responsibility to work for those who need help, she supports a number of social causes and leads a variety of projects involving child education and environment protection. She also started a non-profit organization which focused on counseling women and supporting them to pursue a career in travel.