



May 01, 2021

To,
The Secretary,
BSE Limited,
P. I. Towers,

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, B-5, Sector-38, Gurgaon, Haryana-122 002

Date: 01/05/21

Symbol: LUXIND

Dear Sirs,

Ref: Memorandum of Association and Articles of Association of Lux Industries Limited.

With reference to the above, I am pleased to inform you that the Memorandum of Association and Articles of Association of Lux Industries Limited have been approved by the Board of Directors of the Company on 24th April 2021.

The Board of Directors of the Company has also approved the appointment of Mr. Smita Mishra as the Managing Director of the Company for a period of five years, with effect from 01st May 2021.

The Board of Directors of the Company has also approved the appointment of Mr. Smita Mishra as the Managing Director of the Company for a period of five years, with effect from 01st May 2021.

Consequently, the Scheme has become effective from May 01, 2021.

Yours faithfully,

Thanking you,

Yours faithfully,
Lux Industries Limited

Smita Mishra,
Smita Mishra
(Company Secretary & Compliance)
VL No. 1A26439

Chief Officer

LUX INDUSTRIES LIMITED

Plot No. 1, Sector 1, Industrial Area, Gurgaon, Haryana-122 002
Tel: 0122-22590001, Fax: 0122-22590002, Email: info@luxindia.com
Website: www.luxindia.com

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