

LIL/SE/CS/REG.30/2025-26

February 11, 2026

<b>BSE Limited</b>
Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
<b>Security Code: 517206</b>

**Subject: Reply to E-mail dated February 10, 2026 received from BSE Limited wherein BSE Limited has sought additional details for Corporate Announcement submitted by us on February 10, 2026.**

**Ref: Our Intimation dated February 10, 2026.**

Dear Sir/Ma'am,

We would like to apprise you that Mr. Alok Verma superannuated from the office of Senior Vice President – Projects and Manufacturing Support, Senior Managerial Personnel upon attaining the age of Superannuation w.e.f. the close of the business hours of November 30, 2025.

Post the superannuation of Mr. Alok Verma w.e.f. close of the business hours of November 30, 2025, the Board meeting was held on February 10, 2026 wherein the Board took the same on record and placed on record their appreciation for the contributions made by Mr. Alok Verma in the growth of the Company during his tenure as Senior Vice President – Project and Manufacturing Support. Accordingly, the intimation was made to the Stock Exchanges within 30 minutes from the conclusion of the Board Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For LUMAX INDUSTRIES LIMITED**

**RAAJESH KUMAR GUPTA  
EXECUTIVE DIRECTOR & COMPANY SECRETARY  
M.NO. A-8709**

**Encl:** As stated Above

**Annexure - A**

**Relevant Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Alok Verma ceased to be the Senior Vice President – Projects and Manufacturing Support, Senior Management Personnel of the Company, w.e.f the close of business hours of November 30, 2025, upon attaining the age of superannuation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Alok Verma, ceased to be a Senior Management Personnel of the Company, w.e.f the close of business hours of November 30, 2025, upon attaining the age of superannuation.
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable