



Date: 09th July, 2025

To, The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code – 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (East), Mumbai – 400051 Scrip Symbol: LUXIND
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Respected Sir/Madam,

Sub: Change in Senior Management Personnel of the Company – Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulation as amended from time to time read with SEBI applicable circulars, we hereby inform you that Mr. Prateek Agarwal, General Manager – IT and New Initiatives and a Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on July 09, 2025 to explore new avenues and opportunities outside the Organisation. There is no other reason for his resignation other than as stated.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A**. The letter of resignation received from Mr. Prateek Agarwal is enclosed as **Annexure - B**.

This is for your information and record.

Thanking You
Yours faithfully,
For Lux Industries Limited

Smita Mishra
(Company Secretary & Compliance Officer)
M. No.: A26489

LUX INDUSTRIES LIMITED

Annexure - A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl No.	Particulars	Details
1.	Name	Mr. Prateek Agarwal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Prateek Agarwal has tendered his resignation as a General Manager – IT & New Initiatives and Senior Management Personnel (SMP) of the Company in order to explore new avenues and opportunities outside the Organisation.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours on July 09, 2025
4.	Brief profile (in case of appointment of a director)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	In order to explore new avenues and opportunities outside the Organisation.



LUX INDUSTRIES LIMITED

Date: 09th June 2025

To,

Mr. Udit Todi
Executive Director
Lux Industries Limited
Kolkata

Dear Sir,

I hereby resign from my position of General Manager - IT & New Initiatives at Lux Industries Limited.

This decision was not easy, as my time at Lux has been deeply fulfilling both professionally and personally. I am incredibly grateful for the trust placed in me, the opportunities to lead critical digital initiatives, and the collaborative environment that allowed me to grow and contribute meaningfully to the organization.

I would respectfully request to be relieved of my duties on or before 09.07.2025.

I move forward to explore new avenues and opportunities outside the Organisation and there is no other reason for my resignation. I shall remain committed to ensuring a smooth and seamless transition. I will do everything possible to hand over my responsibilities effectively before the last date mentioned above and support the team in any way I can.

Thank you once again for the support, guidance, and opportunities provided to me during my tenure.

Yours Sincerely,



Prateek Agarwal

General Manager - IT & New Initiatives