



**Date: June 27, 2026**

<b>To,</b> <b>The Secretary,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code – 539542	<b>To,</b> <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.,</b> 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 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that Mr. Subrata Kumar Roy, Chief Information Officer-Vertical A, Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation from the services of the Company to be effective from the close of business hours on June 27, 2026 due to ongoing health concerns. 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 the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure - A**. The letter of resignation received from Mr. Subrata Kumar Roy 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**

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

**Annexure - A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>Sl No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Mr. Subrata Kumar Roy
2.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Subrata Kumar Roy has tendered his resignation as a Chief Information Officer-Vertical A, Senior Management Personnel (SMP) of the Company due to his ongoing health concerns.
3.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from the close of business hours on June 27, 2026
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	Resignation tendered due to his ongoing health concerns.

**LUX INDUSTRIES LIMITED**

Date: April 09, 2026

To,  
**Mr. Saket Todi**  
Executive Director  
Lux Industries Limited Kolkata

Dear Sir,

I hereby resign from my position of Chief Information Officer at Lux Industries Limited.

I have taken this decision due to ongoing health concerns since January 2026, I am finding it difficult to continue in my role and fulfill my responsibilities effectively. There is no other reason for my resignation.

I am incredibly grateful for the trust placed in me, the opportunities to lead 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 27.06.2026.

I shall remain committed to ensuring a smooth and seamless transition.

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

Yours Sincerely,

**Subrata Kumar Roy**



**Chief Information Officer**