



Date: July 07, 2026

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 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. Surendra Kumar Bajaj, Vice President-Marketing, 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 July 06, 2026 due to personal reasons. 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. Surendra Kumar Bajaj 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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl No.	Particulars	Details
1.	Name	Mr. Surendra Kumar Bajaj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Surendra Kumar Bajaj has tendered his resignation as a Vice President-Marketing, Senior Management Personnel (SMP) of the Company due to personal reasons.
3.	Date of appointment/ cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours on July 06, 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 personal reasons.

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

From: Surendra Bajaj <surendra.bajaj@luxinnerwear.com>
Sent: Friday, 05 June 2026 10:19:21
To: Ashok Todi (Old) <ashok.todi@luxinnerwear.com>
Cc: Saket Todi <saket.todi@luxinnerwear.com>
Subject: RESIGNATION

Respected Sir,

After around 12 superb years in the company, I have made my difficult decision to resign from my current position. This was really tough, as my tenure in the company has been filled with memories, great learning and personal growth. I am really grateful to you for giving me the opportunity to work alongside such talented and supportive team, whose camaraderie has made every challenge worthwhile.

Thank you for the opportunities, guidance, and trust you have given me throughout these years. I look forward to staying in touch and will do all I can to ensure a smooth transition.

Kindly advise HR to process my release as per company policy.

With kind regards,

Surendra Bajaj