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| BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 . | The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 |
| Security Code : 532796 | Symbol: LUMAXTECH |

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. Diviya Chanana (DIN: 00737160) has submitted her resignation from the position of the "Non-Executive Independent Director" of the Company with immediate effect.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

| Sr. No. | Disclosure Requirement | Details |
|---------|---|--|
| 1 | Reason for Change viz. appointment, resignation, removal, death or otherwise | Mrs. Diviya Chanana has been associated with the Company since December 4, 2017. She has given her resignation from the position of the Independent Director of the Company with immediate effect due to the reason of not being able to comply with the requirements of Section 149 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. |
| 2 | Date of Appointment / Cessation (as applicable) & term of Appointment | May 10, 2022 |

Mrs. Diviya Chanana does not hold any Directorship and Membership of Board Committees of any of other listed Company.

Further, the Company has received confirmation from Mrs. Diviya Chanana that there are no material reasons for her resignation other than those mentioned in her resignation letter dated May 10, 2022. The said confirmation received is enclosed herewith.

You are requested to kindly take the above information in your records.

Thanking you,

Yours faithfully
 For LUMAX AUTO TECHNOLOGIES LIMITED


ANIL TYAGI
 COMPANY SECRETARY
 M.NO.: A16825



Encl: As Stated above.

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 Plot No. -878, Udyog Vihar
 Phase-V, Gurugram-122016
 Haryana, India

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 E shares@lumaxmail.com

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DIVIYA CHANANA
D-79, Gulmohar Park, New Delhi-110049

Date: 10.05.2022

To,

The Chairman
The Board of Directors
Lumax Auto Technologies Limited
2nd Floor, Harbans Bhawan II,
Commercial Complex,
Nangal Raya,
New Delhi - 110046

Re: Resignation from the Board

Sir,

I have been member of the Board of the Company with effect from December 4, 2017.

I hereby tender my resignation from the Directorship (in the capacity of Non-Executive Independent Director) of the Company with immediate effect due to the reason for not able to comply with the requirements of Section 149 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

I would like to take this opportunity to express my sincere gratitude to all the members of the Board of Lumax Auto Technologies Limited for their support and guidance during my tenure as an Independent Director of the Board. It was my privilege to have served the Board of Lumax Auto Technologies Limited and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and the Management for giving me full support during my term as the member of the Board. I further confirm that there is no material reason other than those stated above for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking You,
Yours faithfully



Diviya Chanana

DIN: 00737160

Address: D-79, Gulmohar Park,
New Delhi-110049.