

LATL:CS:BM:2020-21

Date : 02.05.2020

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Code : 532796

Company Code : LUMAXTECH

Subject: Intimation for Change in Key Managerial Personnel (Chief Executive Officer)

Ref: Disclosure under Part A of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors, at its meeting held on today i.e. Saturday, 02nd May, 2020, has *inter-alia*, considered and approved the appointment of Mr. Vikas Marwah as Chief Executive Officer (CEO) of the Company with immediate effect to be nominated as Key Managerial Personnel (KMP). The disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as **Annexure-1**.

The above information shall also be made available on the website of the Company at www.lumaxworld.in/lumaxautotech.

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

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

Sd/-
ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825
CONTACT NO. +91-9811330570

Encl.: as above

Note: Due to outbreak of Corona Virus (COVID-19) in the Country and in compliance of Government of India orders and restrictions of movement of people, Officials of the Company are working from home, therefore signing of this submission is being submitted as Sd/-.

Annexure - 1

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

S. No.	Particulars	Details of Information
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Vikas Marwah as Chief Executive Officer (CEO) of the Company to be nominated as Key Managerial Personnel (KMP).
2.	Date of appointment and term of appointment	Appointment is with effect from 02 nd May, 2020.
3.	Brief profile (in case of appointment)	Mr. Vikas Marwah aged 52, B. Com (Hons.) and MBA is having a rich experience of more than 30 years in the area of Sales & Marketing, Strategic Planning, P&L Management, Change Management, Mergers & Acquisitions. He has wide exposure in variety of Industries ranging from cement, Tyres, mobility services to auto component industries. He has earned accolades and various prestigious awards. He has been associated with the Lumax-DK Jain Group since last 2 years as a Chief Strategy Officer and instrumental in its growth and bringing the New JVs in the Group.
4.	Disclosure of relationships between directors in case of appointment of a Director)	Not Applicable

For **LUMAX AUTO TECHNOLOGIES LIMITED**

Sd/-

ANIL TYAGI

COMPANY SECRETARY

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