

LATL:CS:BM:2023-24

May 30, 2023

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: Update on Change of Compliance Officer

Dear Sir/Ma'am,

In furtherance to our intimation dated May 26, 2023 and pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board in its meeting held today i.e. May 30, 2023, had appointed Mr. Pankaj Mahendru (ICSI Membership No. A 28161) as a Company Secretary and Compliance officer and Mr. Ashish Dubey (CFO) will cease to be the interim Compliance officer with effect from May 30, 2023.

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

This is for your Information and Records.

Thanking you,
For **Lumax Auto Technologies Limited**

Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No.- A28161