

LATL:CS:REG30:2023-24

Date: May 26, 2023

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

- Subject: 1. Resignation of Mr. Raajesh Kumar Gupta from the Post of Company Secretary and Compliance officer of the Company; and**
- 2. Appointment of Mr. Ashish Dubey, CFO as Compliance Officer of the Company.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that:

1. Mr. Raajesh Kumar Gupta has resigned from the Post of Company Secretary and Compliance officer of the Company w.e.f. close of Working hours of **May 26, 2023**. Requisite details of resignation of Mr. Raajesh Kumar Gupta have been provided in **Annexure -A**. Appointment of his successor shall be made in the due course and shall be intimated to the Stock Exchange(s); and
2. In the Interim, the Company has designated Mr. Ashish Dubey, Chief Financial Officer of the Company as Compliance Officer w.e.f. **May 27, 2023** who will be responsible for ensuring the compliances under Listing Regulations and other applicable laws and regulations. Requisite details for appointment of Mr. Ashish Dubey have been provided in **Annexure -A**.

The above intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

This is for your Information and Records.

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

**Sanjay Mehta**  
**Director**  
**DIN: 06434661**

**Encl: As stated Above**

**Necessary information in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**1. Mr. Raajesh Kumar Gupta**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation of Mr. Raajesh Kumar Gupta as Company Secretary and Compliance Officer.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment.</del>	May 26, 2023
3.	Brief profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

**2. Mr. Ashish Dubey**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Appointment of Mr. Ashish Dubey as Compliance Officer.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment.</del>	May 27, 2023
3.	Brief profile (in case of appointment).	Mr. Ashish Dubey is MBA from National Institute of Management, Pune and has done Certification course Credential of Readiness (CoRE) from Harvard Business School. Mr. Ashish Dubey having rich Experience of more than 32 years in Accounts and Finance.
4.	Disclosure of relationships between directors.	Not Applicable