

LATL:CS:REG.30:2019-20

Date : 18.05.2019

BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai- 400 001

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

Company Code: 532796

Company Code: LUMAXTECH

Sub.: **Intimation for Appointment of Company Secretary & Compliance Officer under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. "Listing Regulations".**

Sir/Ma'am,

We wish to inform you that on the basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on 18th May 2019 has considered and approved the appointment of Mr. Anil Tyagi as the Company Secretary of the Company w.e.f. 18th May 2019. Further, Pursuant to Regulation 6 of Listing Regulations, Mr. Anil Tyagi shall also act as Compliance Officer of the Company with effect from the said date of appointment.

Further, pursuant to Regulation 30 of Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the details pertaining to above said appointment are as under:

S. No.	Particulars	Details
1.	Reason of Change	Appointment as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment	18 th May 2019
3.	Brief Profile	Mr. Anil Tyagi is a qualified Company Secretary and Associate Member of Institute of Company Secretaries of India and Law Graduate and having more than 15 Years of experience in the area of Legal, Secretarial and Restructuring. He has been associated with the Group for more than 10 years; and shall be responsible for overall secretarial compliances and various legal matters of the Company.

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

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ASHISH DUBEY
CHIEF FINANCIAL OFFICER

