

LATL:CS: MAR:2018-19

10.03.2019

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

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

Company Code – LUMAXTECH

Company Code – 532796

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Key Managerial Personnel.

Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is being informed that Ms. Swapnal Patane has resigned as Company Secretary cum Compliance Officer of the Company w.e.f. March 09, 2019.

Consequent to her resignation as Company Secretary, she has also ceased to be the Compliance officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to Stock Exchange(s) accordingly.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **LUMAX AUTO TECHNOLOGIES LIMITED**



ASHISH DUBEY
CHIEF FINANCIAL OFFICER