

LATL:SE:REG30:2022-23

August 10, 2022

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Security Code : 532796

Sub: Affirmation of Compliance with Exchange Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 regarding appointment of Directors by the listed companies

Dear Sir/Ma'am,

This is in continuation to our intimation dated August 06, 2022 under Regulation 30 of SEBI (LODR) Regulations, 2015, wherein we had informed about the appointment of Mrs. Diviya Chanana (DIN-00737160) as an Additional Director in the capacity of Non-Executive Independent Director w.e.f. August 06, 2022. In this regard, we hereby confirm that Mrs. Diviya Chanana is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Request you to kindly take the same on your records.

Thanking you,

For Lumax Auto Technologies Limited


Raajesh Kumar Gupta
Company Secretary
Membership No. A8709

