

LATL:CS:Q2:BM:2018-19

12.11.2018

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Department of Corporate Services BSE Limited 1st Floor, Rotunda Building P.J. Towers, Dalal Street, Fort Mumbai - 400001.

## Company Code - LUMAXTECH

Company Code - 532796

<u>Sub: Change in Board of Directors - Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sir/ Madam,

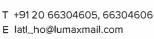
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed following change in the Board of Directors of the Company:

1. Appointment of Mr. Avinash Parkash Gandhi as an Additional Director to be designated as an Independent Director of the Company w.e.f. November 12, 2018.

The prescribed particulars as per the SEBI Circular having reference No: CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as below:

Sr. No.	Particulars	Details
1	Reason for Change - appointment,	Appointed as an Additional Director designated as an Independent Director on the board of the Company.
2	Date of appointment & term of appointment	12.11.2018, Five (5) Years w.e.f. 12.11.2018 subject to approval of Shareholders at the next Annual General Meeting.
3	Brief profile	Mr. Avinash Parkash Gandhi is a Mechanical Engineer by profession.  He is having 40 years of experience in the area of manufacturing and operations in Automobile Industry and has held various senior positions in leading organizations.  His last assignment was as President at Hyundai Motor India Limited. Prior to that, he was Chief Executive – R&D at Escorts Limited.





Maharashtra, India

Lumax Auto Technologies Limited

4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Directors of the Company.
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This is for your information and record.

Thanking You, Yours faithfully,

For LUMAX AUTO TECHNOLOGIES LIMITED

SWAPNAL PATANE COMPANY SECRETARY ACS: 27424

