

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

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

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.



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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

