

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security Code : 532796	Symbol: LUMAXTECH

- Sub: 1) Outcome of the Board Meeting held on Thursday, August 07, 2025.**
2) Submission of Un-audited Standalone and Consolidated Financial Results for the 1st Quarter ended June 30, 2025.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the **Listing Regulations**"), we hereby inform you that the Board of Directors, at their Meeting held today i.e., **Thursday, August 07, 2025**, have, inter-alia, considered and approved the following matters:

1. The Un-audited Standalone and Consolidated Financial Results for the 1st Quarter ended June 30, 2025, as recommended by the Audit Committee. A copy of the Un-audited Standalone and Consolidated Financial Results along with Limited Review Reports, received from Price Waterhouse Chartered Accountants LLP, Statutory Auditors, are enclosed herewith as per Regulation 33 of the Listing Regulations.

The extracts of Un-audited Consolidated Financial Results will be published in the Newspapers in terms of Regulation 47(1) of the Listing Regulations, as amended from time to time.

2. Setting up of a Branch office in China to explore new business prospects and to strengthen the technological capabilities of the Company.
3. Setting up of Technology Centre – SHIFT (Smart Hub for Innovation and Future Trends) at Bengaluru.
4. Extension of the term of Mr. Vikas Marwah as the Chief Executive Officer (Key Managerial Personnel designated as Senior Management) of the Company for a period of 5 years with effect from November 01, 2025, consequent to attaining the age of Superannuation on October 31, 2025, based on the recommendation of the Nomination & Remuneration Committee.

Detailed disclosure as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the details as required under Regulation 30 and other relevant provisions of the Listing Regulations, with regard to the aforesaid extension is enclosed herewith as **Annexure - A**.

Lumax Auto Technologies Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

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Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 02:40 P.M.

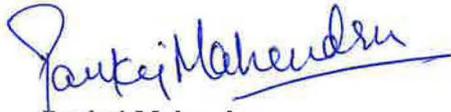
The above outcome shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech>

This is for your information and records.

Thanking you,

Yours Faithfully,

For Lumax Auto Technologies Limited



Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161



Encl: As stated above



Lumax Auto Technologies Limited

Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046

Website: www.lumaxworld.in/lumaxautotech Tel: +91 11 49857832

Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793



(Rs. in Lakhs unless otherwise stated)

Statement of standalone unaudited financial results for the quarter ended June 30, 2025

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited) (refer note 6)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
	Income				
	a) Revenue from operations	36,739.53	38,162.72	34,185.77	1,47,542.43
	b) Other income (refer note 5)	3,765.08	1,185.97	843.54	4,038.64
1	Total Income	40,504.61	39,348.69	35,029.31	1,51,581.07
	Expenses				
	a) Cost of materials consumed	17,876.61	17,517.23	17,141.75	70,554.24
	b) Purchases of stock-in-trade	7,112.71	7,870.04	5,698.56	28,271.03
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(646.96)	513.03	(48.55)	180.17
	d) Employee benefits expense	4,675.96	4,401.31	4,153.23	16,997.94
	e) Depreciation and amortisation expense	911.42	899.19	858.99	3,431.62
	f) Other expenses	5,035.42	5,704.02	4,220.70	19,054.09
	g) Finance costs	1,145.58	874.72	923.97	3,582.61
2	Total expenses	36,110.74	37,779.54	32,948.65	1,42,071.70
3	Profit before tax for the quarter/year (1-2)	4,393.87	1,569.15	2,080.66	9,509.37
	Income tax expense				
	Current tax	431.42	359.12	527.30	2,343.97
	Deferred tax credit	(71.78)	(26.28)	(2.64)	(228.48)
4	Total income tax expense	359.64	332.84	524.66	2,115.49
5	Profit for the quarter/year (3-4)	4,034.23	1,236.31	1,556.00	7,393.88
	Other comprehensive income (net of tax)				
	Item that will not be reclassified to profit or loss				
	Re-measurement loss on defined benefit plans	(7.87)	(2.19)	(9.76)	(31.47)
	Income tax effect	1.98	3.01	2.46	7.92
	Gain on FVTOCI financial assets	5,727.49	1,088.85	1,972.95	689.59
	Income tax effect	(819.03)	(227.50)	(225.71)	(181.82)
6	Other comprehensive income for the quarter/year (net of tax)	4,902.57	862.17	1,739.94	484.22
7	Total comprehensive income for the quarter/year (net of tax) (5+6)	8,936.80	2,098.48	3,295.94	7,878.10
8	Paid-up equity share capital (face value of Rs. 2 each)	1,363.15	1,363.15	1,363.15	1,363.15
9	Other equity				70,132.61
10	Earnings per share (face value of Rs. 2 each) (not annualised)				
	Basic & Diluted (in Rs.)	5.92	1.81	2.28	10.85

Notes:

- The above standalone financial results of Lumax Auto Technologies Limited ("the Company") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2025.
- These standalone financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- The Company's business activity falls within a single business segment i.e. manufacturing and trading of automotive components, accordingly there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 "Operating Segments" with respect to single reportable segment. Further, the operations of the Company is domiciled in India and therefore there are no reportable geographical segment.
- During the current quarter, the Board of Directors in its meeting held on May 16, 2025 has approved acquisition of remaining 25% stake in one of its subsidiary IAC International Automotive India Private Limited (IAC India) at a purchase consideration of Rs. 22,095.75 Lakhs. The Company on May 22, 2025 has completed this transaction and accordingly, IAC India has become the wholly owned subsidiary of the Company. There is no impact of this transaction on the standalone financial results as at June 30, 2025.
- During the current quarter, other income includes dividend from two of its Subsidiary companies namely, IAC international Automotive India Private Limited Rs. 2,523.33 Lakhs and Lumax Cornaglia Auto Technologies Private Limited Rs. 324.78 Lakhs.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the unaudited year to date figures upto the third quarter of the financial year which was subject to review by the statutory auditors.
- The above financial results are available on the Company's website www.lumaxworld.in/lumaxautotech and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
Lumax Auto Technologies Limited



(Signature)

D. K. Jain
Chairman
DIN: 00085848



(Signature)

DK JAIN
GROUP

Place : Gurugram
Date : August 07, 2025

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Lumax Auto Technologies Limited
Plot No. - 878, Udyog Vihar,
Phase - V, Gurugram - 122016,
Haryana, India

1. We have reviewed the standalone unaudited financial results of Lumax Auto Technologies Limited (the "Company") for the quarter ended June 30, 2025, which are included in the accompanying 'Statement of Standalone Unaudited financial results for the quarter ended June 30, 2025' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The financial results of the Company for the quarter ended June 30, 2024 were reviewed by another firm of chartered accountants who issued their unmodified conclusion, vide their report dated August 10, 2024.

Our conclusion is not modified in respect of this matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016



Anurag Khandelwal
Partner
Membership Number: 078571

UDIN: 25078571BMOCFA4113
Place: Gurugram
Date: August 07, 2025

Price Waterhouse Chartered Accountants LLP, Building No. 8, 8th Floor, Tower - B, DLF Cyber City, Gurugram - 122 002
T: +91 (124) 6169910

Registered office and Head office: 11-A, Vishnu Digamber Marg, Sucheta Bhawan, New Delhi - 110002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)



Lumax Auto Technologies Limited

Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046
Website: www.lumaxworld.in/lumaxautotech Tel: +91 11 49857832
Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793



(Rs. in Lakhs unless otherwise stated)

Statement of consolidated unaudited financial results for the quarter ended June 30, 2025

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited) (Refer note 8)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
	Income				
	a) Revenue from operations	1,02,637.29	1,13,288.42	75,592.97	3,63,666.98
	b) Other income	1,088.54	930.10	1,743.23	5,102.95
1	Total Income	1,03,725.83	1,14,218.52	77,336.20	3,68,769.93
	Expenses				
	a) Cost of materials consumed	58,937.18	67,039.96	42,561.11	2,08,488.94
	b) Purchases of stock-in-trade	7,112.71	7,870.04	5,698.56	28,271.03
	c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	298.38	(1,354.96)	(205.32)	(2,252.07)
	d) Employee benefits expense	13,909.37	13,454.41	10,781.63	47,644.74
	e) Depreciation and amortisation expense	3,845.10	3,712.65	2,951.69	12,862.07
	f) Other expenses	9,891.86	10,615.32	7,954.58	35,037.63
	g) Finance costs	2,307.54	2,119.73	1,943.52	7,901.42
2	Total expenses	96,302.14	1,03,457.15	71,685.77	3,37,953.76
3	Profit before tax for the quarter/year (1-2)	7,423.69	10,761.37	5,650.43	30,816.17
	Income tax expense				
	Current tax	2,133.27	2,688.48	1,392.03	7,965.67
	Deferred tax (credit)/charge	(109.17)	105.62	93.20	(65.71)
4	Total income tax expense	2,024.10	2,794.10	1,485.23	7,899.96
5	Profit for the quarter/year (3-4)	5,399.59	7,967.27	4,165.20	22,916.21
	Other comprehensive income (net of tax)				
	Item that will not be reclassified to profit or loss				
	Re-measurement (loss)/gain on defined benefit plans	(6.95)	28.41	(22.89)	(22.01)
	Income tax effect	1.75	(4.38)	5.34	5.54
	Gain on FVTOCI financial assets	5,727.49	1,088.85	1,972.95	689.59
	Income tax effect	(819.03)	(227.50)	(225.71)	(181.82)
6	Other comprehensive income for the quarter/year(net of tax)	4,903.26	885.38	1,729.69	491.30
7	Total comprehensive income for the quarter/year (net of tax) (5+6)	10,302.85	8,852.65	5,894.89	23,407.51
8	Profit attributable to:				
	a) Owners of Lumax Auto Technologies Limited	4,141.92	5,837.91	3,169.81	17,776.90
	b) Non-controlling interest	1,257.67	2,129.36	995.39	5,139.31
	c) Total Profit (a+b)	5,399.59	7,967.27	4,165.20	22,916.21
9	Other comprehensive income attributable to:				
	a) Owners of Lumax Auto Technologies Limited	4,904.28	869.59	1,732.00	478.91
	b) Non-controlling interest	(1.02)	15.79	(2.31)	12.39
	c) Total other comprehensive income (a+b)	4,903.26	885.38	1,729.69	491.30
10	Total comprehensive income attributable to: (8+9)				
	a) Owners of Lumax Auto Technologies Limited	9,046.20	6,707.50	4,901.81	18,255.81
	b) Non-controlling interest	1,256.65	2,145.15	993.08	5,151.70
	c) Total comprehensive income (a+b)	10,302.85	8,852.65	5,894.89	23,407.51
11	Paid-up equity share capital (face value of Rs. 2 each)	1,363.15	1,363.15	1,363.15	1,363.15
12	Other equity				92,104.88
13	Earnings per share (face value of Rs. 2 each) (not annualised)				
	Basic & Diluted (in Rs.)	6.08	8.57	4.65	26.08
	Key Standalone Financial Information				
1	Revenue from operations	36,739.53	38,162.72	34,185.77	1,47,542.43
2	Profit before tax for the quarter/year	4,393.87	1,569.15	2,080.66	9,509.37
3	Profit for the quarter/year	4,034.23	1,236.31	1,556.00	7,393.88
4	Total comprehensive income for the quarter/year	8,936.80	2,098.48	3,295.94	7,878.10



(Signature)

DK JAIN GROUP

Notes:

1. The above consolidated financial results of Lumax Auto Technologies Limited ("the Holding Company") and its subsidiaries (together referred as "the Group") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2025.
2. The Consolidated financial results include the results of the following entities namely, Parent Company: Lumax Auto Technologies Limited; Subsidiaries (including step down subsidiary): (a) IAC International Automotive India Private Limited (b) Lumax Mannoh Allied Technologies Limited (c) Lumax Cornaglia Auto Technologies Private Limited (d) Lumax Alps Alpine India Private Limited (e) Lumax Ancillary Limited (f) Lumax Ituran Telematics Private Limited (g) Lumax Jopp Allied Technologies Private Limited (h) Lumax FAE Technologies Private Limited (i) Lumax Yokowo Technologies Private Limited (j) Lumax Management Services Private Limited (k) Lumax Resources Private Limited (l) Greenfuel Energy Solutions Private Limited (subsidiary of Lumax Resources Private Limited).
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended. The said consolidated financial results represent the results of the Group which have been prepared in accordance with Ind AS 110 "Consolidated Financial Statements".
4. The Group business activity falls within a single business segment i.e. manufacturing and trading of automotive components, accordingly there are no additional disclosures to be furnished in accordance with the requirement of Ind AS 108 "Operating Segments" with respect to single reportable segment. Further, the operations of the Group is domiciled in India and therefore there are no reportable geographical segment.
5. During the current quarter, the Board of Directors of the Holding Company in its meeting held on May 16, 2025 has approved acquisition of remaining 25% stake in one of its subsidiary IAC International Automotive India Private Limited (IAC India) at a purchase consideration of Rs. 22,095.75 Lakhs. The Holding Company on May 22, 2025 has completed this transaction and accordingly, IAC India has become the wholly owned subsidiary of the Holding Company.
6. During the quarter ended March 31, 2025, the Board of Directors of Lumax Resources Private Limited (Transfree Company), the Wholly Owned Subsidiary of the Holding Company and Greenfuel Energy Solutions Private Limited (Transferror Company) the step down subsidiary of the Holding Company, have approved the Scheme of Amalgamation ("Scheme") for merger of the Transferror Company with Transferee Company in their respective meetings held on February 06, 2025. During the current quarter, the First Motion Application has been filed with Hon'ble NCLT, Chandigarh Bench on May 17, 2025.
7. The figures for the quarter ended June 30, 2025, quarter and year ended March 31, 2025 includes the business operations of "Greenfuel Energy Solutions Private Limited" from November 26, 2024 (aquisition date). Accordingly, results for the quarter ended June 30, 2025 and March 31, 2025, are not comparable with the corresponding quarter ended June 30, 2024.
8. The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the unaudited year to date figures upto the third quarter of the financial year which was subject to review by the statutory auditors.
9. The above financial results are available on the Company's website www.lumaxworld.in/lumaxautotech and also on the websites of NSE (www.nseindia.com) and BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
Lumax Auto Technologies Limited



D. K. Jain
Chairman
DIN: 00085848



Place : Gurugram

Date : August 07, 2025

Price Waterhouse Chartered Accountants LLP

Review Report

To

The Board of Directors

Lumax Auto Technologies Limited

Plot No. - 878, Udyog Vihar,

Phase - V, Gurugram - 122016,

Haryana, India

1. We have reviewed the consolidated unaudited financial results of Lumax Auto Technologies Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries hereinafter referred to as the "Group") (refer Note 2 on the Statement) for the quarter ended June 30, 2025 which are included in the accompanying 'Statement of consolidated unaudited financial results for the quarter ended June 30, 2025' (the "Statement"). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been initialled by us for identification purposes.
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ("SRE") 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



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Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

4. The Statement includes the results of the following entities:

S. No.	Name of the entity
1.	Lumax Auto Technologies Limited
	Subsidiary Companies
2.	Lumax Alps Alpine India Private Limited
3.	Lumax Ancillary Limited
4.	Lumax Cornaglia Auto Technologies Private Limited
5.	Lumax FAE Technologies Private Limited
6.	IAC International Automotive India Private Limited (Previously known as 'Lumax Integrated Ventures Private Limited')
7.	Lumax Ituran Telematics Private Limited
8.	Lumax Jopp Allied Technologies Private Limited
9.	Lumax Management Services Private Limited
10.	Lumax Mannoh Allied Technologies Limited
11.	Lumax Resources Private Limited
12.	Lumax Yokowo Technologies Private Limited
13.	Greenfuel Energy Solutions Private Limited (subsidiary of Lumax Resources Private Limited)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The interim financial results of eight subsidiaries reflect total revenues of Rs. 38,616.05 lakhs, total net profit after tax of Rs. 1,677.58 lakhs and total comprehensive income of Rs. 1,680.26 lakhs, for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. These interim financial results have been reviewed by the other auditors and their reports, vide which they have issued an unmodified conclusion, have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.



7. The comparative figures of the Group as set out in the Statement for the quarter ended June 30, 2024 were reviewed by another firm of Chartered Accountants who, vide their report dated August 10, 2024 expressed an unmodified conclusion on the same.

Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016



Anurag Khandelwal
Partner
Membership Number: 078571

UDIN: 25078571BMOCFB1834
Place: Gurugram
Date: August 07, 2025

Annexure – A

Disclosure as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the details as required under Regulation 30 and other relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Disclosure
a) Name	Mr. Vikas Marwah
b) reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Extension of the term of Mr. Vikas Marwah as the Chief Executive Officer (Key Managerial Personnel designated as Senior Management) of the Company for a period of 5 years with effect from November 01, 2025, consequent to attaining the age of Superannuation on October 31, 2025.
c) date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment;	Extension of the term for a period of 5 years with effect from November 01, 2025
d) brief profile (in case of appointment);	Not Applicable
e) disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours Faithfully,

For **Lumax Auto Technologies Limited**



Pankaj Mahendru
Company Secretary & Compliance Officer
ICSI Membership No. A28161

