

LATL:SE:REG30:2022-23

August 10, 2022

The National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: LUMAXTECH

Sub: Clarification w.r.t. Appointment of Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to your email dated August 08, 2022 and in continuation to our intimation dated August 06, 2022 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

