

LATL:CS:REG30:2026-27
Date: 22.07.2026

BSE Limited Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	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

Subject: Appointment of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to 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") read with Schedule III thereto, we hereby inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution have, today i.e. July 22, 2026, approved the proposal for designation of Mr. Sunil Shantaram Koparkar, CEO – Intelligent Ambient Comfort (IAC) Division - as Senior Management Personnel of the Company with effect from July 22, 2026.

The disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with the details as required under Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to the aforesaid appointment of Senior Management Personnel is enclosed herewith as **Annexure -A**.

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

You are requested to take the above information on records and oblige.

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
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

Annexure-A

Disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with the details as required under Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Particulars	Details
1.	Name	Mr. Sunil Shantaram Koparkar
2.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors have, vide resolution passed by way of circulation dated July 22, 2026, on the recommendation of the Nomination and Remuneration Committee, approved the proposal to designate Mr. Sunil Shantaram Koparkar, CEO – Intelligent Ambient Comfort (IAC) Division as Senior Management Personnel with effect from July 22, 2026.
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointment July 22, 2026 Term of appointment – Full time employment.
4.	Brief Profile	<u>Qualification:</u> Mr. Sunil has completed his Master of Science in Mechanical Engineering from the University of Applied Sciences and Arts in Basel, Switzerland and he has attended Bachelor of Engineering (Equivalent) courses in Plastics Engineering from University of Aachen, Germany, and holds a Diploma in Plastics Engineering from SBM Polytechnic, India. <u>Experience:</u> Mr. Sunil is an accomplished business leader with over 40 years of experience in automotive & plastics across North America, Europe, and Asia. This has equipped him with a unique ability to navigate diverse markets and cultures. Starting his career in 1981, he has built a four-decade global leadership journey across engineering and operations and is a seasoned executive with a proven track record of driving operational excellence in complex global environments. He has held key roles with Bright Brothers, HASCO GmbH and Symalit AG, before moving into senior leadership positions at ABC Group, Magna International, and Nishikawa Kasei across North America, Europe and Asia. As global operations leader at the IAC Group, he drove significant business growth, led international operations and managed strategic M&A initiatives.

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5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable. Mr. Sunil Shantaram Koparkar is not related to any Director of the Company.
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For Lumax Auto Technologies Limited

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