

To,

Date: 18-JUN-2026

**The Nomination and Remuneration Committee,
The Board of Directors
Lumax Auto Technologies Limited
Plot No. 878, Udyog Vihar, Phase – V,
Gurugram, Haryana 122016**

Subject: Resignation from the position of Chief Technology Officer designated as Senior Management Personnel of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Chief Technology Officer designated as Senior Management Personnel of the Company as I have decided to pursue my interests outside the organisation.

I request you to kindly accept my resignation and relieve me from my duties and responsibilities. My last day of working shall be September 25, 2026.

I affirm that there is no other material reason for submitting the resignation apart from the one stated above.

I would like to thank the management for the opportunity and I wish Lumax Auto Technologies Limited all the success in its future endeavours.

Thanking you,

Yours's Faithfully



Satish Sundaresan

EMP ID:- 20095