LUMAX

LATL:CS:Q2:BM:17-18 04-12-2017

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Code – LUMAXTECH

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001.

Company Code – 532796

Sub: Disclosure as per Regulation 30 of SEBI Regulations, 2015 for appointment of Directors

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board, vide resolution passed in its meeting held on December 04, 2017 has appointed -

1. Ms. Divya Chanana as an Additional Director designated as Independent Director of the Company with immediate effect for a period of 5 years, subject to approval of the shareholders at the next Annual General Meeting (AGM).

2. Mr. Sanjay Mehta as an Additional Director designated as Non – Executive Director of the Company with immediate effect.

The details as required under the above said Regulation 30 is as under:

Sr. No	**Particulars**	**Details of information of**	
		Ms. Divya Chanana	**Mr. Sanjay Mehta**
1.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointed as an Independent, Non-executive director on the board of the Company	Appointed as a Non – Executive Director on the board of the Company
2.	Date of appointment/ cessation(as applicable) & term of appointment	4th December, 2017 (Five years w.e.f. 04.12.2017)	04th December, 2017

3.	Brief profile (in case of appointment)	Ms. Diviya Chanana is a Graduate and Diploma in Travel and Tourism and has over 15 years of rich experience in the said field. She is Executive Director of Damus Travels Private Limited. The Company is engaged in Supporting and auxiliary transport activities; activities of travel agencies.	Mr. Sanjay Mehta is Chartered Accountant and Company Secretary by qualification and is associated with the DK Jain Group since last 10 Years. He has rich experience of 26 Years in Corporate Finance and Accounts and finance. He has excellent background of handling Corporate strategy planning, developing and implementing plans within time and budget goals – creating and funding sustainable, profitable growth .
4.	Disclosure of relationships between directors in case of appointment of a Director).	Ms. Diviya Chanana is not related to any Director of the Company.	Mr. Sanjay Mehta is not related to any Director of the Company

Thanking you,

Yours faithfully,
For **LUMAX AUTO TECHNOLOGIES LIMITED**

SWAPNAL PATANE
COMPANY SECRETARY
Encl : as above

LUMAX AUTO TECHNOLOGIES LTD.

CIN: L31909MH1986PLC025518

Lumax Auto Technologies Limited
Plot No. 70, Sector No. 10, PCNTDA,
Bhosari Industrial Area,
Pune - 411026
Maharashtra, India

T +91 20 66304606
E shares@lumaxmail.com

www.lumaxworld.in

DK JAIN
GROUP