

Date: 24.07.2024

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

**Subject: Clarification sought by NSE regarding Outcome of Board Meeting held on July 22, 2024**

**Ref.: NSE e-mail dated July 23, 2024**

Dear Sir/Ma'am,

With reference to the submission of the Outcome of Board Meeting held on July 22, 2024 submitted to the Stock Exchanges on July 22, 2024, the Company had received an email from your good office seeking clarification regarding affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

In response of the above, we wish to submit that Mr. Parag Chandulal Shah (DIN: 00374944) has been appointed as an Additional Non-Executive Independent Director of the Company for a period of Five (5) Years with effect from July 23, 2024. We hereby affirm that we have received the confirmation from Mr. Parag Chandulal Shah that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Inadvertently we missed to include the same in the Outcome of the Board Meeting.

Please take the above information on record.

Thanking you,  
For **LUMAX AUTO TECHNOLOGIES LIMITED**

**PANKAJ MAHENDRU**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ICSI MEMBERSHIP NO. A28161**