

**LATL:CS:REG30:2024-25****Date : 01.03.2025**

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	<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>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Appointment of Senior Management Personnel – Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have, today i.e. March 01, 2025, approved the appointment of Mr. Satish Sundaresan as the Chief Technology Officer designated as Senior Management Personnel of the Company with effect from March 03, 2025.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with the details as required under Regulation 30 and other relevant provisions of the Listing Regulations, with regard to the said appointment are given in **Annexure A**.

The aforesaid intimation shall also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech)

You are requested to kindly take the same in your records and oblige.

Thanking you,

**For Lumax Auto Technologies Limited**

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

Encl: As stated above

**Annexure-A**

**Disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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. Satish Sundaresan
2.	Reason for change viz. Appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	The Board of Directors have, vide resolution passed by way of circulation dated March 01, 2025, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Satish Sundaresan as Chief Technology Officer designated as Senior Management Personnel with effect from March 03, 2025.
3.	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	March 03, 2025 Term of appointment – Full time employment
4.	Brief Profile	<p>Mr. Satish Sundaresan has completed his B.E. in Instrumentation Engineering from Mumbai University and has also pursued programs in Strategy and Business Management from ISB, Hyderabad and General Management Program from IIM, Bangalore.</p> <p>He has worked with renowned and reputed organizations such as Mercedes Benz R&amp;D Pvt. Ltd., Infosys Technologies Ltd., Robert Bosch and Reliance. His last employment was with Elektrobit India as their Chief Strategy Officer.</p> <p>He possesses 24+ years of experience in leadership positions, both in Automotive and Non-Automotive sectors. He is a seasoned automotive technology professional with a strong understanding of the current and emerging global and local technology trends. In his last role as Chief Strategy Officer in Elektrobit India, he was driving revenue growth through innovative product offerings in ADAS, cybersecurity, connected mobility and automated driving.</p>

<b>5.</b>	Disclosure of relationships between Directors	Not Applicable.  Mr. Satish Sundaresan 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**