

**LATL:CS:REG30:2025-26**

Date: 02.04.2025

<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>

**Sub.: Resignation 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 of the SEBI Listing Regulations, we hereby inform you that Mr. Sumedh Murugkar, Senior General Manager - Marketing & Business Development (West & South) had resigned from the Company effective from the close of business hours on February 28, 2025 to pursue his interests outside the organisation.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**.

The letter of resignation received from Mr. Sumedh Murugkar is enclosed herewith as **Annexure B**.

We regret the inadvertent delay in the intimation of the said resignation and will ensure to exercise abundant caution for the same going forward to ensure timely compliance with the regulatory requirements.

This is for your information and record.

Thanking You,  
**For Lumax Auto Technologies Limited**

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

**Enclosure:** As stated above

## Annexure A

**Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sumedh Murugkar, Senior General Manager – Marketing & Business Development (West & South) of the Company, effective from the close of business hours on February 28, 2025 to pursue his interests outside the organisation.
2.	Date of Appointment/ Reappointment/ Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on February 28, 2025.
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

To,

Date: 01.02.2025

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

**Subject: Resignation from the position of Sr. General Manager – Marketing and Business Development: West & South**

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Sr. General Manager – Marketing and Business Development: West & South of the Company as I have decided to pursue my interests outside the organisation.

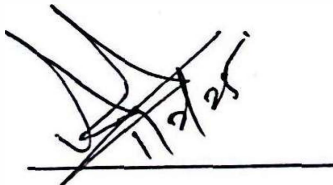
I request you to kindly accept my resignation and relieve me from my duties and responsibilities. My last day of working shall be February 28, 2025.

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

A handwritten signature in black ink, appearing to be 'Sumedh Murugkar', written over a horizontal line. The signature is stylized with some loops and a date '2/25' written near the end.

**Sumedh Murugkar**