

LATL:CS:Q4:BM

28.05.2018

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

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

Company Code – LUMAXTECH**Company Code – 532796****Sub: Disclosure as per Regulation 30 of SEBI Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that: -

1. The Company has fixed June 08, 2018 as the Record Date for the purpose of Split/ Sub-Division of Equity Shares of the Company from Face Value of Rs. 10/- per equity share to Face Value of Rs. 2/- per Equity Share.
2. Mr. D. K. Jain has been appointed as Executive Chairman of the Company for a period of 5 years w.e.f. 28.05.2018 subject to approval of Shareholders in the ensuing Annual General Meeting.
3. Mr. Anmol Jain has been appointed as Managing Director of the Company for a period of 5 years w.e.f. 28.05.2018 subject to approval of Shareholders in the ensuing Annual General Meeting.
4. Resignation by Mr. Sandeep Dinodia, Independent Director of the Company was taken on record.

The details required as per the SEBI Circular having reference No:- CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as **Annexure A:**

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



SWAPNAL PATANE
COMPANY SECRETARY

Encl.: as above



Annexure A :

Sr. No.	Particulars	Mr. D. K. Jain	Mr. Anmol Jain
1	Reason for Change viz appointment, resignation, removal, death or otherwise	Re-appointed as Executive Chairman of the Company as The current terms of appointment is coming to end.	Re-appointed as a Managing Director and Key Managerial Person of the Company as The current terms of appointment is coming to end.
2	Date of appointment/cessation(as applicable) & term of appointment	Five years, w.e.f. 28.05.2018	Five years, w.e.f. 28.05.2018
3	Brief profile (in case of appointment)	<p>Mr. D. K. Jain is a MBA from Delhi University and a Harvard Business School Alumni. Mr D K Jain is among the pioneers of the Indian Auto-Component Industry. His enigmatic vision and management skills has been the guiding light behind the DK Jain Group of companies. He holds Over 50 years of experience in the automotive industry in management, operations & administrative roles.</p> <p>He has held various industry positions like :</p> <ul style="list-style-type: none"> ▪ Past president of ACMA, ▪ President suppliers association – Toyota Kirloskar Motors, ▪ Chairman of Trade Fairs Committee ACMA, ▪ Co-chairman of Regional Committee on Membership 	<p>He holds Bachelors in Business Administration in Finance & Supply Chain Management (Double major) from Michigan State University, U.S.A.</p> <p>He worked as a Management Trainee with GHSP, U.S.A. & subsequently, joined Lumax Group, in 2000 & has over 17 years of experience</p> <p>He has held various positions in Industry associations like:</p> <ul style="list-style-type: none"> - The National Coordinator of ACMA-YBLF from 2014-16. - The Chairman CII Haryana State Council in 2012-13. <p>He is currently:-</p> <ul style="list-style-type: none"> - the EC member of Honda Cars India Supplier's Club

		<p>of Northern Region CII,</p> <ul style="list-style-type: none"> ▪ Past Chairman of CSR subcommittee of the Northern Region of CII 	<p>- Bajaj Auto Vendor Association MC member</p>
4	Disclosure of relationships between directors in case of appointment of a Director).	Related as father of Mr. Deepak Jain, Director and Mr. Anmol Jain, managing Director of the Company.	Related as son of Mr. D.K. Jain, Executive Chairman and Brother of Mr. Deepak Jain, Director of the Company

