

LATL:CS:REG30:2020-21

Date: February 01,2021

BSE Limited

 Listing Compliance Department
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Limited

 Listing Compliance Department
 Exchange Plaza, C-1 Block G,
 Bandra Kurla Complex,
 Bandra (E), Mumbai – 400051

Company Code : 532796
Company Code : LUMAXTECH
Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Kanchan Kumar Gandhi (DIN: 08165876) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from February 01,2021.

The Chairman on behalf of the Board of Directors and Lumax Management team, place on record deep gratitude and appreciates the valuable contribution and support during their term as the Director of the Company towards Lumax ethos and performance.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment , resignation, removal , death or otherwise	Resignation due to personal reasons. Mr. Kanchan Kumar Gandhi has been associated with the Company since July 28, 2018. He has given his resignation from the position of the Independent Director of the Company with effect from February 01,2021.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	February 01,2021

CIN: L31909DL1981PLC349793

Lumax Auto Technologies Limited

 Regd. Office:
 2nd Floor, Harbans Bhawan-II,
 Commercial Complex, Nangal Raya,
 New Delhi – 110046, India

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 E shares@lumaxmail.com

 www.lumaxworld.in

Further, the Company has received confirmation from Mr. Kanchan Kumar Gandhi that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 01,2021. The said confirmation received is enclosed herewith.

You are requested to kindly take the above information in your records.

Thanking you,

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



ANIL TYAGI
COMPANY SECRETARY
M.NO. A-16825



Encl.: as stated above

KANCHAN KUMAR GANDHI
A-4/503, Ekta Garden Apartments, 9, I.P. Extension, Patparganj,
Shakarpur, Delhi-110092

Date: 01.02.2021

To,

The Chairman
The Board of Directors
Lumax Auto Technologies Limited
2nd Floor, Harbans Bhawan II,
Commercial Complex,
Nangal Raya,
New Delhi - 110046

Re: Resignation from the Board

Sir,

I have been member of the Board of the Company with effect from July 28, 2018.

I hereby tender my resignation from the Directorship (in the capacity of Non-Executive Independent Director) of the Company w.e.f. closure of business hours of February 01, 2021 due to my personal reasons.

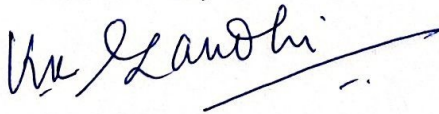
I express that it was my privilege to have served the Board of Lumax Auto Technologies Limited and wish the Company all the success in the future. My association with the Company as an independent director was rewarding and fruitful.

I once again wish to thank each of the members of the Board and the Management for giving me full support during my term as the member of the Board. I further confirm that there is no material reason other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking You,

Yours faithfully



Kanchan Kumar Gandhi

DIN: 08165876

Address: A-4/503, Ekta Garden Apartments, 9, I.P. Extension, Patparganj,
Shakarpur, Delhi-110092