

LATL:CS:REG30:2026-27

Date: 25.09.2026

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

Subject: Changes in the 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 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations") read with Schedule III thereto, we hereby inform you that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution(s) have, today i.e. September 25, 2026, approved the following changes in Senior Management Personnel of the Company:

- Superannuation of Mr. Sanjay Bhagat, Sr. Executive Vice President – After Market Division designated as Senior Management Personnel of the Company effective from the closure of business hours of September 30, 2026;
- Resignation of Mr. Satish Sundaresan, Chief Technology Officer designated as Senior Management Personnel of the Company effective from the closure of business hours of September 25, 2026.

The disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 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, with regard to the aforesaid changes in the Senior Management Personnel is enclosed herewith as **Annexure -A**.

The letter of resignation received from Mr. Satish Sundaresan is enclosed herewith as **Annexure B**.

The above intimation shall also be made available on the website of the Company at <https://www.lumaxworld.in/lumaxautotech/index.html>

You are requested to take the above information on records and oblige.

Thanking you,

Yours faithfully,
For Lumax Auto Technologies Limited

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

Encl: As stated above

Lumax Auto Technologies Limited
Plot No. -878, Udyog Vihar
Phase-V, Gurugram-122016
Haryana, India

T +91 124 4760000
E shares@lumaxmail.com

www.lumaxworld.in

Lumax Auto Technologies Limited - REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, T - +91 11 4985 7832, E - cao@lumaxmail.com

Annexure-A

Disclosure as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 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. Sanjay Bhagat	Mr. Satish Sundaresan
2.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise;	Superannuation of Mr. Sanjay Bhagat, Sr. Executive Vice President – After Market Division designated as Senior Management Personnel of the Company effective from the closure of business hours of September 30, 2026	Resignation of Mr. Satish Sundaresan - Chief Technology Officer designated as Senior Management Personnel of the Company effective from the closure of business hours of September 25, 2026.
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation due to superannuation from the closure of business hours of September 30, 2026.	Cessation due to resignation from the closure of business hours of September 25, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable	
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable.	

For Lumax Auto Technologies Limited

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

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To,

Date: 18-JUN-2026

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

Subject: Resignation from the position of Chief Technology Officer designated as Senior Management Personnel of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Chief Technology Officer designated as Senior Management Personnel 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 September 25, 2026.

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



Satish Sundaresan

EMP ID:- 20095