

13th December, 2024

The Corporate Relationship Department
Mumbai Stock Exchange
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai 400 001.
Scrip Code - 520057

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex,
Bandra (E)
Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ.

Sub: Intimation of resignation of Chairman & Managing Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Hitoshi Mogi (DIN: 08741355) vide letter dated 13th December, 2024, has tendered his resignation from the position of Chairman & Managing Director as well as Directorship of the Company, with effect from 1st January, 2025.

Mr. Hitoshi Mogi has confirmed that there is no other material reason other than as mentioned in his letter.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

The letter of resignation received from Mr. Hitoshi Mogi is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reason for Change	Resignation of Mr. Hitoshi Mogi (DIN: 08741355) vide letter dated 13 th December, 2024 from the position of Chairman & Managing Director as well as Directorship of the Company, with effect from 1 st January, 2025.
Date of cessation	1 st January, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

Tel : +91 11 23311924 / 2332 7205

CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

Tel : +91 124 468 5000

The Board of Directors
JTEKT India Limited
UGF-6, Indraprakash
21, Barakhamba Road
New Delhi 110001.

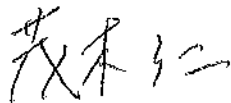
Dear Colleagues,

It has been a great pleasure and honor for me, to be on the Board of your Company effective 16th May, 2020 but now, due to professional commitments I will be returning back to Japan, accordingly would request to be relieved from the directorship of JTEKT India Limited with effect from 1st January, 2025.

I hereby tender my resignation from the position of Chairman & Managing Director as well as Directorship of the Company, effective from 1st January, 2025. Further, I hereby confirm that there are no other material reasons other than the above mentioned for tendering my resignation.

I hereby convey my felicitation to all the members of the Board for the un-stinted faith and co-operation I have received during my tenure.

With best wishes,



HITOSHI MOGI
DIN - 08741355

13/12/2024

Received by

For JTEKT India Limited

Saurabh
Saurabh Agrawal
Company Secretary
13-12-2024