JTEKT

JTEKT INDIA LIMITED

28th March, 2023

The BSE Limited
Department of Corporate Services
Floor 1, New Trading Ring
Rotunda Building. P.J. Towers
Dalal Street, Fort
Mumbai 400 001.
Scrip Code - 520057

Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051.
Symbol – JTEKTINDIA; Series – EQ

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Ashish Srivastava (Membership No. A20141) has tendered his resignation dated 28th March, 2023 from the post of Company Secretary & Compliance Officer of the Company due to his personal reasons.

The Company has accepted his resignation and he will be relieved from responsibilities with effect from the close of working hours of 5th April, 2023,

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 are provided in **Annexure-1**.

This is for your information and necessary action in the matter.

Yours faithfully,
For **JTEKT India Limited**

RAJIV CHANANA

Digitally signed by RAJIV CHANANA
DN: c=IN, postalCode=110018, st=DELHI, l=WEST DELHI, o=Personal, serialNumber=2a0b5478827a9fc5b3200502c8ed12dc0948502264b0263f8db7cbce7757d8a1e, pseudonym=c99e9d1f8d6e42b6ab5fbdcbc37b7a6, 2.5.4.20=ec298ee6d05a260ce588418be45e490b2710497fe7e53006d73bec8244125f8b, email=RAJIV.CHANANA@JTEKT.CO.IN, cn=RAJIV CHANANA
Date: 2023.03.28 14:54:35 +05'30'

Rajiv Chanana
Director & CFO

Annexure-1

Resignation of Mr. Ashish Srivastava as Company Secretary & Compliance Officer

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Ashish Srivastava has resigned from the position of Company Secretary & Compliance Officer.
2.	Date of ~~appointment /~~ cessation ~~(as applicable) & term of appointment~~	From the close of working hours of 5th April, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

RAJIV CHANANA

Digitally signed by RAJIV CHANANA
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Date: 2023.03.28 14:36:10 +05'30'