

EKT INDIA LIMITED

(Formerly known as Sona Koyo Steering Systems Limited)

Head Office: M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road), Gurugram - 122 002, Haryana, India.



Tel: +91 124 478 3100, Fax: +91 124 478 3199.

12th March, 2019

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

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: **Resignation of Director**

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Hidekazu Omura, Chairman of the Company, after completing his five years' stay in India, will be returning back to Japan for his new role within JTEKT Corporation. Therefore, Mr. Hidekazu Omura has submitted his resignation dated 12th March, 2019 thereby rescinding from the position of Chairman as well as Directorship of the Company with effect from the close of the business hours of 31st March, 2019.

The said resignation shall be placed before the Board of Directors of the Company in its forthcoming meeting scheduled to be held on 16th March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For JTEKT INDIA LIMITED

SUDHIR CHOPRA

DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

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

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