JTEKT

JTEKT 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.



01st August, 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** 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

Dear Sir,

Subject: Change of Director - Resignation of Mr. Ravi Bhoothalingam, Independent Director

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ravi Bhoothalingam, Independent Director of the Company has tendered his resignation, from the Directorship of the Company with effect from the close of Board Meeting scheduled to be held on 9th August 2019. Copy of his resignation letter is attached for your records.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully, For **JTEKT INDIA LIMITED**

NITIN SHARMA COMPANY SECRETARY



Regd. Office : UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India. Tel : +91 11 2331 1924 / 2332 7205, Telefax : +91 11 2332 7205 CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in



Works : 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India. Tel : +91 124 468 5000, Fax : +91 124 410 4611 / 410 4621.

29th July, 2019

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. Though, I am completing my tenure as Independent Director of your Company on 22nd September, 2019, but due to my personal commitments I would request to be relieved from the membership of the Board of Directors of your Company effective from the close of the Board Meeting scheduled to be held on 9th August, 2019.

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.

Pursuant to Para 7B (iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

With best wishes,

Ravi Bhoothalingam DIN - 00194530

