

01<sup>st</sup> 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 9<sup>th</sup> 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**



29<sup>th</sup> July, 2019

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

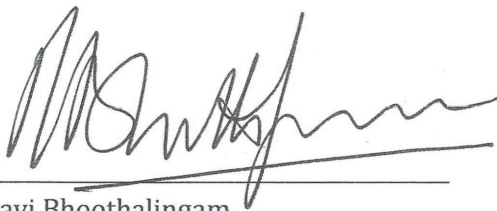
Dear Colleagues,

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 22<sup>nd</sup> 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 9<sup>th</sup> 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

Received  
  
01/08/2019  
