

## 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.



9th 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 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: Outcome of Board Meeting held on 9th August, 2019 of the Company

Dear Sir,

In continuation to our letter dated 1<sup>st</sup> August, 2019, pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of JTEKT INDIA LIMITED in their 168<sup>th</sup> meeting held on 9<sup>th</sup> August, 2019, commenced at 05.00 p.m. and concluded at 7.20 p.m., inter-alia, has took note of the resignation tendered by Mr. Ravi Bhoothalingam, Independent Director of the Company, from the Directorship of the Company with effect from the close of the aforesaid Board Meeting.

This is for your information and record.

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.

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