

9<sup>th</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**

**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 9<sup>th</sup> 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 taken 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**

