

17<sup>th</sup> May, 2024**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

**Re : Completion of tenure as Independent Directors.**

Dear Sir,

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that Mr. Inder Mohan Singh (DIN 07114750) and Lt.Gen. Praveen Bakshi (Retd.) (DIN 08261443), who were appointed as Independent Directors of the Company for a period of five years with effect from 18<sup>th</sup> May, 2019 till 17<sup>th</sup> May, 2024, will be completing their tenure by close of the business hours of 17<sup>th</sup> May, 2024. Accordingly, Mr. Inder Mohan Singh and Lt. Gen. Praveen Bakshi (Retd) will ceased to be Directors from the close of business hours of 17<sup>th</sup> May, 2024.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – A.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Saurabh Agrawal**  
Company Secretary

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

**Tel :** +91 11 23311924 / 2332 7205

**CIN :** L29113DL1984PLC018415, Website : [www.jtekt.co.in](http://www.jtekt.co.in)

**Email :** [investorgrievance@jtekt.co.in](mailto:investorgrievance@jtekt.co.in)

**Works :** 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

**Tel :** +91 124 468 5000

**Annexure - A**

**Completion of tenure of Mr. Inder Mohan Singh and Lt.Gen. Praveen Bakshi (Retd)  
as Independent Directors**

<b>Sr.No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Completion of tenure as Independent Directors.
2.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	From the close of business hours of 17 <sup>th</sup> May, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable