

12<sup>th</sup> May, 2022

**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 : Resignation of Mr. Toshiya Miki from the Board of Directors of the Company due to withdrawal of Nomination.**

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Toshiya Miki has resigned from the Company effective from the close of business hours of 31<sup>st</sup> May, 2022, due to withdrawal of his nomination by Maruti Suzuki India Limited (MSIL), a Joint Venture Partner of the Company and in his place MSIL has nominated Mr. Taku Sumino to the Board of Directors of the Company.

The said resignation of Mr. Toshiya Miki and the proposal to appoint Mr. Taku Sumino shall be placed before the forthcoming meeting of the Board of Directors of the Company scheduled to be held on 20<sup>th</sup> May, 2022.

The details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure-A. Further the Stipulated details required in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure-B.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Ashish Srivastava**  
**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

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

**Tel :** +91 124 468 5000.

**Annexure - A**

**Details as required under Clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Names of the listed entities in which Mr. Toshiya Miki (DIN : 07505339) holds Directorships, indicating the category of Directorship and Membership of Board (other than JTEKT India Limited)

Directorships indicating the category of Directorship	Bharat Seats Limited
Chairmanship / Membership of Committees	NIL

**Annexure - B**

**Information as per SEBI Circular No. R CIR/CFD/CMD/4/2015 dated 9th September 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Toshiya Miki has been associated with the Company from 5 <sup>th</sup> August, 2016. He has resigned from the Directorship of the Company with effect from the close of business hours of 31 <sup>st</sup> May, 2022, due to withdrawal of his nomination by Maruti Suzuki India Limited.
2.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	Effective from the close of business hours of 31 <sup>st</sup> May, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable



Date: 11<sup>st</sup> May, 2022

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

**Sub : Resignation as Director from the Board of the Company.**

Dear Colleagues,

I hereby tender my resignation as Director from the Board of JTEKT India Limited with effect from close of business hours of 31<sup>st</sup> May, 2022.

I would like to take this opportunity for expressing my heartfelt thanks to all my colleagues on the Board for their continued support and cooperation during my tenure as director.

With best wishes,

三 木 利 奇

**TOSHIYA MIKI**  
**DIN - 07505339**