

1<sup>st</sup> April, 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 : Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to inform you that in compliance with the Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Lt.Gen.(Retd.) Shamsheer Singh Mehta, who had attained the age of seventy five years has ceased to be an Independent Director of the Company with effect from the closing hours of 31<sup>st</sup> March, 2019.

Please treat this as compliance under Regulation 30 and other applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **JTEKT INDIA LIMITED**

for   
**SUDHIR CHOPRA**  
**DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY**

