

## 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.



1st 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.) Shamsher 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 31st 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

SUDHIR CHOPRA

**DIRECTOR (CORPORATE AFFAIRS) & 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

Works: 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.

Tel: +91 124 468 5000, Fax: +91 124 410 4611 / 410 4621.

