



JTEKT INDIA LIMITED
(Formerly known as Sonu Koyo Steering Systems Limited)

Head Office : M3M Cosmopolitan,
1st Floor, Sector-66, Rangarh Road,
(Adjacent to Golf Course Extension Road),
Gurugram - 122 002, Haryana, India.
Tel : +91 124 478 3100. **Fax :** +91 124 478 3199.



23rd March, 2020

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 Director

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Hiroshi Ii, Executive Chairman of JTEKT India Limited (the Company), after completing his tenure as Executive Chairman of the Company, i.e. on closing hours of 31st March, 2020, will be returning back to Japan. Accordingly, Mr. Hiroshi Ii has submitted his resignation dated 20th March, 2020 (received by the Company on 23rd March, 2020) rescinding from the position of Chairman as well as Directorship of the Company with effect from the closing hours of 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Nitin Sharma
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.



Demerg Application Prize-2002