

3<sup>rd</sup> January, 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: Intimation of Resignation of Internal Auditor as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Dinesh Kumar Agarwal, Sr. Vice President, who was appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on 11<sup>th</sup> November, 2021, has tendered his resignation due to his personal reasons, effective from the closing hours of 31<sup>st</sup> March, 2022.

The Company will place the resignation of the Internal Auditor before the meetings of the Audit Committee / Board of Directors in the forthcoming meetings scheduled to be held in the month of February, 2022 for their consideration and necessary action.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 9, 2015 are provided in **Annexure-1**.

This is for your information and necessary action in the matter.

Yours faithfully,  
For **JTEKT India Limited**

*Ashish*  
**Ashish Srivastava**  
Company Secretary



**Resignation of Mr. Dinesh Kumar Agarwal as Internal Auditor of the Company**

| <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> | Mr. Dinesh Kumar Agarwal has resigned from the position of Internal Auditor of the Company effective from 31 <sup>st</sup> March, 2022, due to personal reasons. |
| 2.            | <del>Date of appointment / cessation (as applicable) &amp; term of appointment</del>    | Effective from the closing hours of 31 <sup>st</sup> March, 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   |



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