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.

ITEKT Kovo

05th July, 2018

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

Subject: Resignation of Director

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Ramesh Suri, an Independent Director of the Company, due to his other pre-occupations, has tendered his resignation, vide email dated 4th July, 2018, from the Directorship of the Company with immediate effect.

This is for your information and record.

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.