



JTEKT INDIA LIMITED

8th May, 2024

**The Corporate Relationship Department
Mumbai Stock Exchange**

1st Floor, 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, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051.

Symbol – JTEKTINDIA; Series – EQ.

Sub: Intimation of resignation of Non-executive Non Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Takumi Matsumoto (DIN: 0009214828) vide letter dated 08th May 2024, has tendered his resignation as a Non-executive Non Independent Director of the Company, with effect from 17th May 2024.

Mr. Takumi Matsumoto has confirmed that there is no other material reason other than as mentioned in his letter.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

The letter of resignation received from Mr. Takumi Matsumoto is enclosed herewith as Annexure – II. You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

**Saurabh Agrawal
Company Secretary**

Regd. Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

Tel : +91 11 23311924 / 2332 7205

CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

Tel : +91 124 468 5000

Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reason for Change	Resignation of Mr. Takumi Matsumoto (DIN: 0009214828) vide letter dated 08 th May 2024 as a Non-executive Non Independent Director of the Company, with effect from 17 th May 2024.
Date of cessation	17 th May 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

To,

The Board of Directors
JTEKT India Limited,
UGF-6, Indraprakash
21, Barakhamba Road
New Delhi 110001.

Sub: Resignation as a Non-executive Director of JTEKT India Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Non-executive Director of the Company and it has been a most enriching experience for me. Due to my other professional commitments, I hereby tender my resignation from the position of Non-executive Director of the Company effective from 17 May 2024.

I further confirm that there is no other material reason other than as mentioned above.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Non-executive Director of the Company and wish the Company every success in future.

Thanking You,

Yours faithfully,



Takumi Matsumoto

DIN: 0009214828

Date: 8 May 2024

Place: Japan