

10th August, 2023**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**Listing Compliance****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**Re : Completion of tenure as Independent Director.**

Dear Sir,

In accordance with the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that Mr. Hidehito Araki, who was appointed as Independent Director of the Company for a period of five years with effect from 11th August, 2018 till 10th August, 2023, will be completing his tenure by close of the business hours of 10th August, 2023. Accordingly, Mr. Hidehito Araki vide his letter dated 10th August, 2023 has requested the Board of Directors of the Company to be relieved from the position of Independent Director from the close of business hours of 10th August, 2023. The copy of the said letter of Mr. Hidehito Araki is annexed as **Annexure - 'A'**.

The details as required pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are specified in **Annexure - "B"**.

Thanking you,

Yours faithfully,

For **JTEKT India Limited****SAURABH****H****AGRAWAL****AL****Saurabh Agrawal**
Company Secretary

Digitally signed by SAURABH
AGRAWAL
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Date: 2023.08.10 14:29:26 +05'30'

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

Corporate Office : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, **Fax :** +91 124 410 4611.

10th August, 2023

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

Sub: Resignation from the position of Independent Director.

Dear Colleagues,

It has been a great pleasure and honor for me, to be on the Board of your Company. I am completing my tenure as Independent Director of your Company on close of business hours on 10th August, 2023, I would request to be relieved from the membership of the Board of Directors of your Company effective from the close of the business hours on 10th August, 2023.

I hereby convey my felicitation to all the members of the Board for the un-stinted faith and co-operation I have received during my tenure.

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

With best wishes,



HIDEHITO ARAKI
DIN - 02517509

Annexure-B

Completion of tenure of Mr. Hidehito Araki as Independent Director

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure as Independent Director.
2.	Date of appointment / cessation (as applicable) & term of appointment	From the close of business hours of 10 th August, 2023.
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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