

16th March, 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

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 Mr. Satoshi Komeda, Director (Operations) of the Company.

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Satoshi Komeda, Director (Operations) of the Company has tendered his resignation, vide letter dated 16th March, 2023, from the position of Director (Operations) as well as Directorship of the Company **with effect from the closing hours of 31st March, 2023**. Mr. Komeda is returning back to his home country Japan due to professional commitments. The said resignation shall be placed before the forthcoming meeting of the Board of Directors of the Company.

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

The details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure-A. Further the Stipulated details required in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure-B.

This is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Ashish
Srivastava

Digitally signed by Ashish
Srivastava
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954e3a8037a2e4b8234e7938232
0c2a/c739940c,
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ca069730443a76869373,
cn=Ashish Srivastava
Date: 2023.03.16 16:17:27 +05'30'

Ashish Srivastava
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

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

Annexure - A

Details as required under Clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Names of the listed entities in which Mr. Satoshi Komeda (DIN : 09607693) holds Directorships, indicating the category of Directorship and Membership of Board (other than JTEKT India Limited)

Directorships indicating the category of Directorship	NIL
Chairmanship / Membership of Committees	NIL

Annexure - B

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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	<p>Mr. Satoshi Komeda has been associated with the Company since 1st June, 2022. He has resigned as the Director (Operations) as well as from the Directorship of the Company with effect from the closing hours of 31st March, 2023.</p> <p>Mr. Komeda has confirmed that there are no other reasons for his resignation other than those mentioned in his resignation letter.</p>
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from the closing hours of 31 st March, 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