

12th August, 2024

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

Subject : Intimation of resignation of Senior Management Personnel of the Company.

Ref : Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that Mr. S. Senthil Kumar, Vice President of the Company, has submitted his resignation due to his personal reasons (resignation letter is attached). The Company has accepted his resignation on 12th August, 2024. Mr. S. Senthil Kumar will be relieved from his responsibilities effective from close of business hours of 31st August, 2024.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change	Mr. S. Senthil Kumar has resigned from the position of Vice President of the Company, due to personal reasons.
2.	Date of resignation	Effective from the close of business hours of 31 st August, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

This is for your information and records. We request you to take the above on record.

The same will also be available on the website of the Company at <http://www.jtekt.co.in/>.

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

Date :- 19-06-2024

Sub :- : Resignation From My Services

Dear Sakuma San,

After careful consideration, I am writing to formally resign from my position as Vice President at JTEKT India Limited, effective from today and my last working day will be 31st of August 2024.

This decision has not been easy, as I have enjoyed my time at JTEKT and value the opportunities I've had to contribute to our team's success. However, I believe this step is necessary for personal reasons.

I am committed to ensuring a smooth transition of my responsibilities. Over next 2.5 months, I will do everything possible to complete ongoing projects and assist in transferring my duties to the appropriate team members.

I want to express my gratitude for the support and guidance I have received during my tenure here. It has been a privilege to work alongside such talented individuals and be part of a company that values innovation and excellence.

Please let me know if there is anything specific you would like me to prioritize during this transition period. I look forward to maintaining a positive relationship with JTEKT in the future.

Thank you once again for the opportunities and experiences.

Regards


S.Senthil Kumar

We had lot of internal discussion but Mr. Senthil has decided to move ahead in his career hence we accepted his resignation.

Mue
12/08/24

