

21<sup>st</sup> August, 2024

**The Corporate Relationship Department**  
**Mumbai Stock Exchange**  
1<sup>st</sup> 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. Taku Sumino (DIN: 09608944) vide letter dated 21<sup>st</sup> August, 2024, has tendered his resignation as a Non-executive Non Independent Director of the Company, with immediate effect.

Mr. Taku Sumino 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. Taku Sumino is enclosed herewith as Annexure – II.

You are requested to take the aforesaid on record.

This information 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**

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

<b>Particulars</b>	<b>Description</b>
Reason for Change	Resignation of Mr. Taku Sumino (DIN: 09608944) vide letter dated 21 <sup>st</sup> August, 2024 as a Non-executive Non Independent Director of the Company, with effect from 21 <sup>st</sup> August, 2024.
Date of cessation	21 <sup>st</sup> August, 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.

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,**

**Taku Sumino**  
**DIN: 09608944**  
**Date: 21.08.2024**  
**Place: Japan**

