

05<sup>th</sup> July, 2018

**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**

**Subject: Resignation of Director**

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Ramesh Suri, an Independent Director of the Company, due to his other pre-occupations, has tendered his resignation, vide email dated 4<sup>th</sup> July, 2018, from the Directorship of the Company with immediate effect.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**SUDHIR CHOPRA**  
**DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY**

