

12th March, 2019

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 Director

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Hidekazu Omura, Chairman of the Company, after completing his five years' stay in India, will be returning back to Japan for his new role within JTEKT Corporation. Therefore, Mr. Hidekazu Omura has submitted his resignation dated 12th March, 2019 thereby rescinding from the position of Chairman as well as Directorship of the Company with effect from the close of the business hours of 31st March, 2019.

The said resignation shall be placed before the Board of Directors of the Company in its forthcoming meeting scheduled to be held on 16th March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For JTEKT INDIA LIMITED



SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

