

16th September, 2021

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

Listing Compliance

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: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Nitin Sharma (Membership No. F6217) has tendered his resignation dated 16th September, 2021 from the post of Company Secretary & Compliance Officer of the Company due to his personal reasons.

The Company has accepted his resignation and relieved him from responsibilities with effect from the close of working hours of the today i.e. September 16, 2021,

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 9, 2015 are provided in **Annexure-1**.

This is for your information and necessary action in the matter.

Yours faithfully,

For **JTEKT INDIA LIMITED**



SUDHIR CHOPRA
EXECUTIVE VICE CHAIRMAN



Annexure-1

Resignation of Mr. Nitin Sharma as Company Secretary & Compliance Officer

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	Mr. Nitin Sharma has resigned from the position of Company Secretary & Compliance Officer.
2.	Date of appointment / cessation (as applicable) & term of appointment	From the close of working hours of 16 th September, 2021
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

