

10th June, 2021

BSE Limited
The Corporate Relationship Department
1st 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.

Subject : Resignation of Mrs. Geeta Mathur, Independent Woman Director

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Geeta Mathur, Independent Woman Director of the Company has tendered her resignation, from the Directorship of the Company **with effect from the closing business hours of 9th June, 2021.** Copy of her resignation letter is attached herewith for your records.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**

**Nitin
Sharma**

Digitally signed by Nitin Sharma
DN: cn=N, o=Personal,
postalCode=122505,
st=Haryana,
serialNumber=4db14bb2ce459
66c474d35c82d453467018037
8e8759bc926b6626294edf83f,
cn=Nitin Sharma
Date: 2021.06.10 10:52:36
+05'30'

NITIN SHARMA
COMPANY SECRETARY



09th June, 2021

The Board of Directors
JTEKT India Limited
UGF-6, Indraprakash
21, Barakhamba Road
New Delhi 110001.

Dear Colleagues,

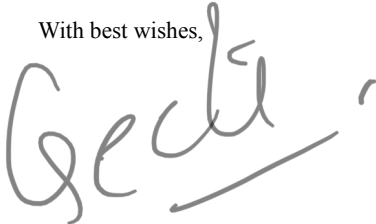
It has been a great pleasure and honor for me, to be on the Board of your Company. However, with my current board positions and personal commitments, I am finding it difficult to efficiently manage my responsibilities as a board member of JTEKT India Limited. I would therefore like to step off the board of JTEKT India Limited.

I hereby tender my resignation from the Directorship of your Company effective from the close of business hours on 09th June, 2021.

I hereby convey my felicitation to all the members of the Board for the un-stinted faith and co-operation I have received during my tenure.

Pursuant to Para 7B (iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason except as stated above for my resignation.

With best wishes,

A handwritten signature in black ink, appearing to read 'Geeta', with a long horizontal stroke extending to the right.

Geeta Mathur
DIN – 02139552