

19th April, 2022

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 Mr. Akihiko Kawano, Dy. Managing Director of the Company.

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Akihiko Kawano, Dy. Managing Director of the Company has tendered his resignation, vide letter dated 18th April, 2022, from the position of Dy. Managing Director as well as Directorship of the Company **with effect from the close of working hours of 30th April, 2022, because Mr. Kawano is returning back to his home country Japan.** The said resignation shall be placed before the forthcoming meeting of the Board of Directors of the Company.

Mr. Akihiko Kawano has confirmed that there is no other material reason other than the mentioned in his letter.

The details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in Annexure-A. Further the Stipulated details required in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure-B.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**



Ashish Srivastava
Company Secretary

Annexure - A**Details as required under Clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Names of the listed entities in which Mr. Akihiko Kawano (DIN : 08160588) holds Directorships, indicating the category of Directorship and Membership of Board (other than JTEKT India Limited)

Directorships indicating the category of Directorship	NIL
Chairmanship / Membership of Committees	NIL

Annexure - B

Information as per SEBI Circular No. R CIR/CFD/CMD/4/2015 dated 9th September 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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. Akihiko Kawano has been associated with the Company since 1 st July, 2018. He has resigned as the Dy. Managing Director as well as from the Directorship of the Company with effect from the close of working hours of 30 th April, 2022. Mr. Kawano has confirmed that there are no other reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from the close of working hours of 30 th April, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

Regd. Office : UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.

Tel : +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205

CIN : L29113DL1984PLC018415, **Website :** www.jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.

Tel : +91 124 468 5000.



18th April, 2022

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 effective 1st July, 2018 but now, I will be returning back to Japan, accordingly would request to be relieved from the directorship of JTEKT India Limited from the close of working hours of 30th April, 2022.

I hereby tender my resignation from the position of Dy. Managing Director, Directorship as well as membership of the various Committees of the Company, effective from the close of working hours of 30th April, 2022. Further, I hereby confirm that there are no other material reasons other than the above mentioned for tendering my resignation.

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.

With best wishes,


AKIHIKO KAWANO
DIN - 08160588