



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/018/2020-21

19.06.2020

To, The Compliance Officer Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code - 516391	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Code: JMTAUTOLT
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Sub: Resignation of Independent Director and Chairman - Mr. Sanjay Chhabra

Ref: Regulation 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please take note that the Company has received yesterday i.e on 18th June, 2020 an intimation from Mr. Sanjay Chhabra, Independent Director (DIN-01237026) and Chairman, tendering his resignation from the Board of the Company with immediate effect, due to his personal reasons.

Consequent to the resignation, Mr. Sanjay Chhabra has ceased to be the following, with effect from 18th June, 2020:-

1. Independent Director on Board of JMT AUTO Limited
2. Chairman of Company
3. Chairperson of Audit Committee
4. Member of Nomination and Remuneration Committee, Stakeholder Committee, CSR Committee

We request you to please take the above information on record.

Thank you,

For JMT AUTO Limited

(Mona K Bahadur)
Company Secretary



Encl: Accepted Resignation Letter

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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