

9th August, 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 : Outcome of Board Meeting held on 9th August, 2019 of the Company

Dear Sir,

In continuation to our letter dated 1st August, 2019, pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of JTEKT INDIA LIMITED in their 168th meeting held on 9th August, 2019, commenced at 05.00 p.m. and concluded at 7.20 p.m., inter-alia, has took note of the resignation tendered by Mr. Ravi Bhoothalingam, Independent Director of the Company, from the Directorship of the Company **with effect from the close of the aforesaid Board Meeting.**

This is for your information and record.

Thanking you,

Yours faithfully,

For JTEKT INDIA LIMITED



NITIN SHARMA
COMPANY SECRETARY

