

8th May, 2018

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 Director

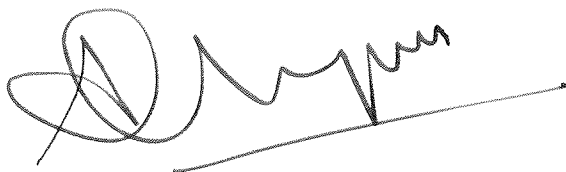
Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that Mr. Kiyozumi Kamiki, Managing Director of the Company has tendered his resignation, vide letter dated 8th May, 2018, from the position of Managing Director as well as Directorship of the Company **with effect from the close of business hours of 30th June, 2018**. The said resignation shall be placed before the Board of Directors of the Company in its forthcoming meeting scheduled to be held on 18th May, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**



SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & COMPANY SECRETARY

