JMT AUTO LTD.
An Amtek Group Company

JMT/CS/0193/2017-18
15.09.2017

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: JMTAUTOLTD**

Sub: Resignation of Independent Director

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

Dear Sir,

Please take note that the Company has today received intimation from Ms. Ankita Wadhawan, Independent Director, tendering her resignation from the Board of the Company with immediate effect, in view of his other commitments.

Consequent to the resignation, Ms. Ankita Wadhawan has ceased to be member of Audit Committee and Chairman of Nomination and Remuneration Committee.

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

Thank you,

For JMT AUTO Limited

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(Mona K Bahadur)
Company Secretary

CIN : L42274DL1997PLC270939

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