



# JMT AUTO LTD.

An Amtek Group Company

JMT/CS/019/2021-22

15.06.2021

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: JMTAUTOLD
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**SUB: RESIGNATION OF NON-EXECUTIVE DIRECTORS FROM JMT AUTO LIMITED**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please take note that the following Non-Executive (Non-Independent) Directors have resigned from the Board of Directors.

1. Aditya Malhotra – Non-Executive – Non-Independent Director –(DIN-02191303)
2. Gautam Malhotra – Non-Executive – Non-Independent Director –(DIN-00157488)

Both the Directors were not holding Membership/Chairmanship in any of the Committees. The Directors have resigned through their Resignation Letters dated 1.04.2021 with immediate effect.

The Company shall appoint Non-Executive Directors to fill the casual vacancy caused by the resignations in the next Board Meeting. Intimation regarding the changed Board Composition shall be duly shared.

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

Thank you,

For JMT AUTO Limited

(Mona K Bahadur)

Company Secretary

CIN : L42274DL1997PLC270939

**Corporate Office & Works :**

C-19-20, 7th Phase, Industrial Area,  
Adityapur, Jamshedpur-832 109, Jharkhand, India  
Phone : +91-657-6626379 / 6626333  
Fax : +91-657-2200749, E-mail : jmt.auto@amtek.com  
Website : www.jmtauto.com

**Registered Office :**

3 LSC, Pamposh Enclave  
Guru Nanak Market  
Opp. LSC Market  
New Delhi - 110048  
Phone : +91 9234602083

01 April, 2021

The Board of Directors  
JMT Auto Limited  
3, LSC, Pamposh Enclave,  
New Delhi - 110048

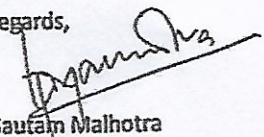
Sub: Resignation from the Directorship of JMT

This is to inform you that I will not be able to continue as a Non-Executive Independent Director of JMT Auto with immediate effect. Please treat this as my formal resignation from the post of Director of JMT Auto.

Kindly confirm the receipt of this letter and complete all formalities and intimate the undersigned at the soonest.

Thanking you,

Regards,

  
Gautam Malhotra

*Received late (postal delay)  
Accepted w.e.f. 1st April, 2020*

For JMT AUTO Limited

  
Mona K Bahadur  
Company Secretary