



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

April 1, 2021

The Board of Directors

JMT Auto Limited

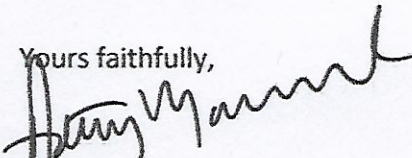
Subject: Resignation From the post of Director

Due to my pre-occupation, I am unable to continue as Director of the Company. Thereafter, I tender my resignation as a Director from the Board with immediate effect.

Kindly acknowledge and arrange to complete necessary formalities with Registrar of Companies.

Thanking you

Yours faithfully,


Aditya Malhotra
DIN - 02191303

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

FOR JMT AUTO Limited

Mona K Bahadur
Company Secretary