



JMT AUTO LTD.

An Amtek Group Company

JMT/CS/0107/2020-21

Date: 20.01.2021

To The Compliance officer Bombay Stock Exchange P.J.Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: - 513691	To, The Compliance Officer, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra Mumbai-400 051 Scrip Symbol: - JMTAUTOLD
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Dear Sir,

Sub: Cessation of Directorship due to Demise of Director, Mr. John Flintham - from the Board of JMT AUTO Limited

Pursuant to SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. John Flintham, Non-Executive Director of JMT AUTO Limited, expired on **Monday, the 18th day of January, 2021**. This results in immediate cessation of his directorship from the Board of the Company.

This is for your information and record.

Thanking you,

For JMT AUTO Limited

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(Mona K Bahadur)
Company-Secretary

CIN : L42274DL1997PLC270939

Corporate Office & Works :

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