

22<sup>nd</sup> June, 2020

**The BSE Limited**  
Department of Corporate Services  
Floor 1, New Trading Ring  
Rotunda Building. P.J. Towers  
Dalai 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 : Appointment of Secretarial Auditor – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of JTEKT INDIA LIMITED in their 171<sup>st</sup> meeting held on 22<sup>nd</sup> June, 2020, have approved the appointment of Mr. Krishan Kumar Singh, KKS & Associates, Company Secretaries (C.P. No. 9760) as Secretarial Auditor of the Company for the financial year 2020-21.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT INDIA LIMITED**

  
**NITIN SHARMA**  
**COMPANY SECRETARY**

