

JTEKT INDIA LIMITED (Formerly known as Sona Koyo Steering Systems Limited) Head Office : M3M Cosmopolitan, 1st Floor, Sector-66, Ramgarh Road, (Adjacent to Golf Course Extension Road), Gurugram - 122 002, Haryana, India. Tel : +91 124 478 3100, Fax : +91 124 478 3199.



22nd June, 2020

The BSE Limited Department of Corporate Services Floor 1, New Trading Ring Rotunda Building. P.J. Towers Dalal 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 171st meeting held on 22nd 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

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CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in



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