

26th May, 2021

### **BSE Limited**

The Corporate Relationship Department  
1st Floor, 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, C-1, Block G  
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 176th meeting held on 26th May, 2021, 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 2021-22.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Nitin Sharma**  
Company Secretary

**Regd. Office :** UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 001, India.

**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205

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

**Works :** 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.

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