



---

**JTEKT INDIA LIMITED**

29<sup>th</sup> February, 2023

**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: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that Mr. Kanhaiya Khandelwal, Internal Auditor, has been superannuated from the services of the Company, accordingly, Mr. Khandelwal, has also ceased to be the Internal Auditor of the Company effective from the close of working hours on 29<sup>th</sup> February, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure - A**.

Please take the above in your record.

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

**Saurabh Agrawal**  
**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

**Corporate Office :** 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.  
**Tel :** +91 124 468 5000, **Fax :** +91 124 410 4611.

**Cessation of Mr. Kanhaiya Khandelwal as Internal Auditor**

<b>Sr.No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Kanhaiya Khandelwal has been superannuated from the services of the Company, accordingly also ceased to be the Internal Auditor of the Company.
2.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	From the close of working hours on 29 <sup>th</sup> February, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable