

20th May, 2022

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 : Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors.

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 181st meeting held on 20th May, 2022, on the recommendation of Audit Committee of Directors, has recommended the appointment of B S R & Co LLP, Chartered Accountants (ICAI registration No. 101248W/W-100022), as Statutory Auditors of the Company, to the members for approval at the 38th Annual General Meeting, for another period of five (5) years i.e. from the conclusion of 38th Annual General Meeting to 43rd Annual General Meeting of the Company. The brief profile of BSR & Co. LLP is given below :

BSR & Co. LLP (Firm registration no 101248W/W-100022), is a member of the BSR & Affiliates network of firms registered with the Institute of Chartered Accountants of India. BSR & Co LLP has its presence in 14 cities in India with over 120 partners and an employee strength of over 5000 professionals. The network firms are engaged in audit, tax, and advisory services. The Firm has a client base spanning Indian businesses, multinationals, and listed companies in India across industry sectors.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**


Ashish Srivastava
Company Secretary

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

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Tel : +91 124 468 5000.