

## 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.



23<sup>rd</sup> Scptember, 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

Re: Outcome of the Board Meeting.

Dear Sir,

Pursuant to the provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that followings are the outcome of the Meeting of Board of Directors held on 23<sup>rd</sup> September, 2020:

- 1. approved re-designation of Mr. Akihiko Kawano as Deputy Managing Director with effect from 24th September 2020 and Mr. Akihiko Kawano shall continue to be Whole Time Key Managerial Personnel of the Company.
- 2. approved appointment of Mr. Hitoshi Mogi as Chairman and Managing Director of the Company with remuneration with effect from 24th September, 2020 to 31st March, 2022.
- 3. approved appointment of Mr. Hitoshi Mogi as one of the Whole Time Key Managerial Personnel of the Company with effect from 24th September, 2020

The above 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

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