

3rd June, 2022

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code - 520057

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SONASTEER; Series - EQ

Subject: Outcome of resolution passed by circulation by the members of the Board of Directors of JTEKT India Limited on 3rd June, 2022

Dear Sir,

We would like to inform you that the members of the Board of Directors of JTEKT India Limited have passed a resolution by circulation on 3rd June, 2022 to consider and explore options for rationalizing / corporate restructuring of the Company and its subsidiary company. In this regard, a Committee of Directors has been constituted to examine and submit their report on the same to the Audit Committee and Board of Directors of the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Ashish
Ashish Srivastava
Company Secretary