

10th February, 2022**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 : Disclosure 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 179th meeting held on 10th February, 2022, inter-alia, has approved :

- the re-appointment of Mr. Hitoshi Mogi, as Chairman & Managing Director of the Company for a further period of three years effective from 1st April, 2022, and
- the appointment of Mr. Ravinder Narula as the Internal Auditor of the Company with effect from 16th February, 2022, in place of Mr. Dinesh Kumar Agarwal, who will be relieved from the position of Internal Auditor effective from the close of working hours of 15th February, 2022. A brief profile of Mr. Ravinder Narula is given below :

Mr. Ravinder Narula aged 55 years is a very senior professional having vast experience of handling Human Resource Management, Industrial Relations, Administration, Legal, Purchase, Accounts & Finance, Corporate Strategy and Management Compliances. He is a Graduate, having Diploma in Industrial & Personnel Management and Post-Graduate Diploma in Personnel Management (equivalent to MBA). He has a proven track record of his abilities and qualification. Considering his exposure and understanding of various corporate areas, he has been appointed the Internal Auditor of the Company.

We would also like to inform you that the Company is shifting its existing Corporate Office located at M3M Cosmopolitan, First Floor, Sector 66, Adjacent to Ram Garh Road (Adjacent to Golf Course Extn. Road), Gurugram 122002 (Haryana) to the Company's Plant located at 38/6, Delhi Jaipur Road, National Highway No. 8, Gurugram 122002 (Haryana).

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Ashish
Ashish Srivastava
Company Secretary

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