

## 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.



12th August, 2021

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,

We hereby inform you that with the objective to achieve manufacturing optimization and quality & cost efficiency, the Board of Directors of JTEKT INDIA LIMITED in their 177<sup>th</sup> meeting held on 12<sup>th</sup> August, 2021 have accorded their consent to the manufacturing rationalization activity involving relocation of manufacturing facilities currently located at its Plant situated at 9, Tata Motors Vendor Park, Survey No. 1, Village North Kotepura, Sanand, Viroch Nagar, Ahmedabad 382170 (Gujarat) by 1<sup>st</sup> October, 2021 to its other facilities at Chennai and Gurugram.

While the said action doesn't involve any closure of manufacturing facility and it is only relocation of manufacturing facilities to Company's other existing locations; however, we are reporting this event as in the spirit of Corporate Governance.

It is pertinent to mention here that the said relocation is not expected to have any material and adverse effect on operations of the Company.

This 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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