

## JTEKT INDIA LIMITED

20th May, 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 - ITEKTINDIA; Series - EQ

Sub: Contact details of Key Managerial Personnel for determining materiality of an event or information and making disclosures.

Dear Sir(s),

We are pleased to inform you that, in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy for determining Material Events', following Key Managerial Personnel(s) of the Company are authorised for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s).

The contact details of the Key Managerial Personnel(s) for determining materiality of an event or information or making disclosure are as under:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Hitoshi Mogi Chairman & Managing Director	38/6, National Highway No. 48, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: hitoshi.mogi@jtekt.co.in
2.	Mr. Rajiv Chanana, Chief Financial Officer	38/6, National Highway No. 48, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: rajiv.chanana@jtekt.co.inp
3.	Mr. Ashish Srivastava Company Secretary	38/6, National Highway No. 48, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: ashish.srivastava@jtekt.co.in

The above is for your information and record.

Thanking you,

Yours faithfully, For **ITEKT India Limited** 

Ashish Srivastava 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

Corporate Office: 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India. Tel: +91 124 468 5000.