

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. JTEKT GROUP

3rd January, 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: Intimation of Resignation of Internal Auditor as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Dinesh Kumar Agarwal, Sr. Vice President, who was appointed as an Internal Auditor of the Company by the Board of Directors in their meeting held on 11th November, 2021, has tendered his resignation due to his personal reasons, effective from the closing hours of 31st March, 2022.

The Company will place the resignation of the Internal Auditor before the meetings of the Audit Committee / Board of Directors in the forthcoming meetings scheduled to be held in the month of February, 2022 for their consideration and necessary action.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 9, 2015 are provided in **Annexure-1**.

This is for your information and necessary action in the matter.

Yours faithfully, For **JTEKT 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



Deming Application Prize-200

Works: 38/6, Delhi-Jaipar Road, NH-8, Gurugram - 122 001, Haryana, India. Tel: +91 124 468 5000, Fax: +91 124 410 4611 / 410 4621.

Annexure-1

Resignation of Mr. Dinesh Kumar Agarwal as Internal Auditor of the Company

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dinesh Kumar Agarwal has resigned from the position of Internal Auditor of the Company effective from 31st March, 2022, due to personal reasons.
2.	Date of appointment / cessation (as applicable) & term of appointment	Effective from the closing hours of 31st March, 2022.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable

