

26th May, 2021

BSE Limited

The Corporate Relationship Department
1st Floor, 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, C-1, Block G
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051.
Symbol - JTEKTINDIA; Series - EQ.

Sub : Outcome of Board Meeting held on 26th May, 2021 of the Company

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 176th meeting held on 26th May, 2021 have

- approved the re-appointment of Mr. Akihiko Kawano, as Dy. Managing Director of the Company for a further period of three years effective from 1st July, 2021; and
- noted that Mr. Hirofumi Matsuoka, Director of the Company, has been assigned new responsibilities in JTEKT Corporation, Japan, accordingly, has rescinded the position of Director of the Company effective from conclusion of the Board Meeting held on 26th May, 2021.

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

Works : 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.

Tel : +91 124 468 5000, **Fax :** +91 124 410 4611 / 410 4621.

