

27th August, 2024

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: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Re: Outcome of resolutions by circulation passed by the members of the Board of Directors of the Company.

Dear Sir(s),

Please note that the following matters were considered and approved by the members of the Board of Directors of JTEKT India Limited today i.e. Tuesday, 27th August, 2024, by way of resolutions passed by circulation :

- 1) noted that Mr. Taku Sumino (DIN: 09608944), Non-Executive Non Independent Director, due to his other professional commitments, has rescinded the position of Director of the Company effective from 21st August, 2024;
- 2) appointment of Mr. Deepak Thukral (DIN : 10742586) as Non-Executive Non Independent Director (as Nominee of Maruti Suzuki India Limited) effective from 1st September, 2024. The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I;
- 3) recommended to the shareholders of the Company, to approve the appointment of Mr. Deepak Thukral as Director of the Company effective from 1st September, 2024, by passing an Ordinary Resolution in this regard through Postal Ballot;
- 4) approved the draft Postal Ballot Notice, in order to seek the approval of the Members for aforesaid appointment of Mr. Deepak Thukral, by providing a facility to vote by electronic means pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. The Board has fixed **Tuesday, the 10th September, 2024 as the cut-off date** to determine the eligibility of the Members to cast their votes through remove e-voting facility; and

Regd.Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.

Tel : +91 11 23311924 / 2332 7205

CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in

Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.

Tel : +91 124 468 5000

: 2 :

- 5) appointment of Mr. Jaydeep Kumar as Head-Production (as one of the Senior Managerial Personnel) effective from 1st September, 2024. The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – II.

You are requested to take the aforesaid on record.

This information will also be available on the website of the Company at <http://www.jtekt.co.in/>

Thanking you,

Yours faithfully,

For **JTEKT India Limited**

Saurabh Agrawal
Company Secretary

Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepak Thukral as an Additional Director in the capacity of Non-Executive Non Independent Director of the Company effective from 1 st September, 2024, subject to the approval of shareholders of the Company.
Date of Appointment	1 st September, 2024
Date of cessation	NA
Brief profile	<p>Mr. Deepak Thukral (DIN 10742586), aged 57 years, is a seasoned professional with over 30 years of diverse experience at Maruti Suzuki India Limited (MSIL). He holds a strong academic background with a Bachelor's degree in Mechanical Engineering from NIT Warangal and a Post Graduate MBA from FMS Delhi.</p> <p>Throughout his career, Mr. Thukral has excelled in various pivotal roles within MSIL, including Vendor Development, Incoming Quality, Parts, Accessories, Warehouse & Logistics. His leadership extends beyond the corporate realm, having served as Chairman of ITI Chandigarh. Recognized for his exemplary contributions, Mr. Thukral has received prestigious awards such as "Supply Chain Person of the Year" at the 9th India Supply Chain Thought Leadership Summit and Awards by the Institute of Supply Chain Management. He was also honoured as one of "India's Impactful Supply Chain Leaders 2024" by ET Now.</p> <p>Currently, Mr. Thukral leads the Supply Chain team at Maruti Suzuki India Limited, where he continues to drive innovation and excellence in logistics and operations.</p> <p>Mr. Deepak Thukral does not hold the directorship and membership of the Committees of the Board of Directors in any other listed company in India.</p> <p>Mr. Deepak Thukral does not hold any Equity Shares of the Company.</p>
Disclosure of relationships between directors	Nil
No. of Shares held	Nil
Debarred from holding the office of Director	Mr. Deepak Thukral is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority and he is not disqualified to be appointed as a Director.

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Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jaydeep Kumar has been appointed as Head-Production (as one of the Senior Managerial personnel) of the Company effective from 1 st September, 2024.
Date of Appointment	1 st September, 2024
Date of cessation	NA
Brief profile	Mr. Jaydeep Kumar, aged 53 years, is a qualified Mechanical Engineer. He has been associated with the Company for more than 12 years and has the total work experience of approx. 28 years. He had joined the Company as Dy. General Manager and presently he is working as 'Plant Manager' of one of the Company's Plant situated at Dharuhera (Haryana).
Disclosure of relationships between directors	NA
No. of Shares held	Nil
Debarred from holding the office of Director	NA

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