

23rd September, 2020

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

Re: Outcome of the Board Meeting.

Dear Sir,

Pursuant to the provisions of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that followings are the outcome of the Meeting of Board of Directors held on 23rd September, 2020:

1. approved re-designation of Mr. Akihiko Kawano as Deputy Managing Director with effect from 24th September 2020 and Mr. Akihiko Kawano shall continue to be Whole Time Key Managerial Personnel of the Company.
2. approved appointment of Mr. Hitoshi Mogi as Chairman and Managing Director of the Company with remuneration with effect from 24th September, 2020 to 31st March, 2022.
3. approved appointment of Mr. Hitoshi Mogi as one of the Whole Time Key Managerial Personnel of the Company with effect from 24th September, 2020

The above is for your information and record.

Thanking you,

Yours faithfully,

For **JTEKT INDIA LIMITED**



Nitin Sharma
(Company Secretary)

