

20th May, 2022

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 : Appointment of Secretarial Auditor - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 181st meeting held on 20th May, 2022, have approved the appointment of Mr. Krishan Kumar Singh, KKS & Associates, Company Secretaries (C.P. No. 9760) as Secretarial Auditor of the Company for the financial year 2022-23. The brief profile of Mr. Krishna Kumar Singh is given below :

Mr. Krishna Kumar Singh (FCS, LL.B)

Mr. Krishna Kumar Singh, is a Fellow Member of Institute of Company Secretaries of India & a Law Graduate, have experience of around 17 years in the matter of Corporate and allied Laws and handling Merger & Acquisition, Take Over, SEBI Compliances, Handling IPOs, Corporate Restructuring, Issue of listed NCDs, ESOPs, Revocation of Suspension, Direct Listing, Preferential Issues and compliances pertaining to the Companies Act, RBI Guidelines for NBFCs, FEMA, FDI and filing of applications/petitions with National Company Law Tribunal(NCLT), Regional Director, Ministry of Corporate Affairs with respect to various matters under the Companies Act, 2013 and other relevant Act.

This is for your information and record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**


Ashish Srivastava
Company Secretary

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

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