

12<sup>th</sup> September, 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 – JTEKTINDIA; Series – EQ**

**Sub: Intimation pursuant to Regulation 30 of the 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 members of the Board of Directors of **JTEKT INDIA LIMITED** on 12<sup>th</sup> September, 2022, have approved certain resolutions :

- recommending resolutions to the shareholders of the Company, to be passed as Ordinary Resolutions, to enter into material related party transactions with related parties, through Postal Ballot;
- approved the draft Postal Ballot Notice, in order to seek the approval of the shareholders of the Company, to enter into material related party transactions with related parties, 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 **Wednesday, the 14<sup>th</sup> September, 2022 as the cut-off date** to determine the eligibility of the Members to cast their votes through remote e-voting facility.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

**Ashish Srivastava**  
Company Secretary