

16th March, 2019

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 : Outcome of Board Meeting held on 16th March, 2019 of the Company

Dear Sir,

In compliance to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that the Board of Directors of **JTEKT INDIA LIMITED** in their meeting held on **16th March, 2019** has :

- Noted that Mr. Hidekazu Omura, Chairman of the Company, after completing his five years' stay in India, will be returning back to Japan for his new role within JTEKT Corporation. Therefore, Mr. Hidekazu Omura has submitted his resignation dated 12th March, 2019 thereby rescinding from the position of Chairman as well as Directorship of the Company with effect from the close of the business hours of 31st March, 2019.
- Approved the appointment of Mr. Hiroshi Ii, as Additional Director and to hold the position of Executive Chairman in place of Mr. Hidekazu Omura, with effect from 15th April, 2019. Mr. Hiroshi Ii does not have any relationship with any other Director of the Company. A brief profile of Mr. Hiroshi Ii is attached herewith as **Annexure – A.**

Further, as informed to you vide our earlier letter dated 16th March, 2019, that the Company has already submitted the certified copy of the Order dated 7th March, 2019 issued by NCLT with the Office of Registrar of Companies, NCT of Delhi and Haryana), the Board of Directors of the Company in its meeting held today i.e. Saturday, 16th March, 2019, pursuant to the Scheme of Amalgamation, have allotted 4,57,38,637 nos. of Equity Shares of the Face Value of Re. 1/- each, fully paid up, to the equity shareholders of JTEKT Sona Automotive India Limited (Amalgamating Company), as per the list attached as **Annexure-B.**

Consequent to the said allotment, the paid up share capital of the Company stands increased to Rs. 24,44,80,469/- consisting of 24,44,80,469 nos. of Equity Shares of Re. 1/- per share. Applications will be made for listing and trading approval of the stock exchanges for the aforesaid shares in due course.

Please treat this as compliance under Regulation 30 and other applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For **JTEKT INDIA LIMITED**

SUDHIR CHOPRA
DIRECTOR (CORPORATE AFFAIRS) & 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.



Deming Application Prize-2003

ANNEXURE - A

PROFILE OF MR. HIROSHI LI

Mr. Hiroshi Li, aged 60 years, is a Japanese national with rich experience in the sales and marketing. Mr. Li completed his graduation in March 1983 and thereafter joined Koyo Seiko Co. Ltd. in April 1983 as Sales Engineer (earlier known as Koyo Corporation of USA). In 1993 he was transferred to Koyo Bearings North America LLC. In the year 1999 Mr. Li returned back to Koyo Seiko Tokyo Sales Office as Sales Engineer Manager. In the year 2006 he was promoted to the position of head of Tokyo Sales Office. In the year 2011 Mr. Li became the Managing Officer and in April 2016 he was elevated to the position of Executive Managing Officer of JTEKT Corporation. In July 2016 Mr. Li was transferred to JTEKT Europe S.A.S. as a President of the Company. Presently, Mr. Hiroshi Li is Executive Managing Officer of JTEKT Corporation, Japan.



ANNEXURE - B

**LIST OF SHAREHOLDERS / MEMBERS OF JTEKT SONA AUTOMOTIVE INDIA LIMITED AS ON RECORD
DATE (CLOSING BUSINESS HOURS OF 14TH MARCH 2019) TO WHOM THE SHARES OF
JTEKT INDIA LIMITED ARE ALLOTTED**

Sl.No.	Name of the Equity Shareholder	No of Equity Shares Allotted
01.	JTEKT Corporation	4,57,38,623
02.	Lt. Gen (Retd.) Shamsheer Singh Mehta	2
03.	Mr. Sudhir Chopra	6
04.	Mr. Subramanian Ganesh Iyer	2
05.	Mr. Akihio Kawano	2
06.	Mr. Yasushi Toratani	2
	Total	4,57,38,637



A circular blue ink stamp of JTEKT India Limited is visible. The stamp contains the text "JTEKT INDIA LIMITED" around the perimeter and "JTEKT" in the center, flanked by two stars. A large, stylized handwritten signature in blue ink is written across the stamp.