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**JTEKT INDIA LIMITED**

23<sup>rd</sup> May, 2025

**BSE Limited**  
The Corporate Relationship Department  
Mumbai 400 001.  
**Scrip Code - 520057**

National Stock Exchange of India Ltd.  
Department of Listing Compliances  
Mumbai 400 051.  
**Symbol – JTEKTINDIA; Series – EQ.**

**Sub : Outcome of the Board Meeting held on today i.e. 23<sup>rd</sup> May, 2025**

Dear Sir,

Please note that the following matters were considered and approved at the Board Meeting of JTEKT India Limited held today i.e. Friday, 23<sup>rd</sup> May, 2025 commenced at 12.00 noon and concluded at 01.43 p.m. :

- 1) Re-appointment of Mr. Rajiv Chanana as Wholetime Director, with remuneration, for a period of one year effective from 1st June, 2025 to 31<sup>st</sup> March, 2026. He has been re-designated from Director & CFO to Wholetime Director and, consequently, will be relieved from his duties as Chief Financial Officer of the Company effective from the close of business hours on 31<sup>st</sup> May, 2025. Mr. Rajiv Chanana 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.

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 – ‘A’**.

- 2) Appointment of Mr. Vikas Goel as Chief Financial Officer and Wholetime Key Managerial Person (as one of the Senior Managerial Personnel) of the Company effective from 1<sup>st</sup> June, 2025. 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 – ‘B’**.
- 3) Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, approved the appointment of Mr. Krishna Kumar Singh, Practicing Company Secretary (Membership No. F8493, CP No. 9760 and Peer Review No. 2105/2022), as the Secretarial Auditors of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company. The details with respect of the said appointment of Secretarial Auditor under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are attached as **Annexure – ‘C’**.

This is for your information and 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

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**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](http://www.jtekt.co.in)  
**Email :** [investorgrievance@jtekt.co.in](mailto:investorgrievance@jtekt.co.in)

**Works :** 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.  
**Tel :** +91 124 468 5000

**Details with respect to re-appointment of Mr. Rajiv Chanana as Wholetime Director of the Company under Regulation 30 - Part ‘A’ of Para ‘A’ of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Particulars</b>	<b>Description</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Rajiv Chanana (DIN 02630192) as Wholetime Director of the Company for a period of one year effective from 1st June, 2025 to 31st May, 2026, subject to the approval of shareholders of the Company.
<b>Date of Appointment</b>	1st June, 2025
<b>Date of cessation</b>	NA
<b>Brief profile</b>	<p>Mr. Rajiv Chanana (59 years) is a Graduate from Shri Ram College of Commerce and is a Fellow Member of the Institute of Chartered Accountants of India. He has experience of over three decades in various Corporates disciplines. In the past, he has worked with prestigious companies namely, Shri Ram Industrial Enterprises Ltd. (part of DCM Group), Indo Rama Synthetics India Limited and Deutsche Postbank Home Finance Limited.. Mr. Rajiv Chanana has cross cultural experience in the areas of Finance, M&amp;A, Fund (Treasury) Management, Capital / Money Market operations, ALM Risk Management, Accounts, Budgeting, Cost Control / Cost Management, Direct / Indirect Taxation, Compliances management, ERP-SAP System Implementation and MIS Development in diversified sectors such as manufacturing &amp; financial services.</p> <p>Mr. Chanana is also acting as member of the Corporate Social Responsibility Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company. He does not hold the directorship and membership of the Committees of the Board of Directors in any other listed Company in India.</p>
<b>Disclosure of relationships between directors</b>	Nil
<b>No. of Shares held</b>	Mr. Rajiv Chanana holds 3002 Equity Shares of Re. 1/- each in the Share Capital of the Company.
<b>Debarred from holding the office of Director</b>	Mr. Rajiv Chanana 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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**Details with respect to appointment of Mr. Vikas Goel as one of the Senior Managerial Personnel of the Company under Regulation 30 - Part ‘A’ of Para ‘A’ of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Particulars</b>	<b>Description</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Vikas Goel as Chief Financial Officer of the Company effective from 1st June, 2025.
<b>Date of Appointment</b>	1st June, 2025
<b>Date of cessation</b>	NA
<b>Brief profile</b>	Mr. Vikas Goel is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) bearing membership no. 504058 having more than 21 years of experience in various finance functions. Currently Mr. Vikas Goel is serving as the Department Head (Finance & Accounts and Legal) of the Company. He has been associated with JTEKT Group since 2008. From March 2015 until March 2019, Mr. Goel held the position of Chief Financial Officer of JTEKT Sona Automotive India Limited (JSAI), a subsidiary of the Company. Following the amalgamation of JSAI with the Company, Mr. Goel’s association has continued with JTEKT India Limited.
<b>Disclosure of relationships between directors</b>	N.A.
<b>No. of Shares held</b>	1
<b>Debarred from holding the office of Director</b>	N.A.

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**Details with respect to appointment of Mr. Krishna Kumar Singh as Secretarial Auditor of the Company under Regulation 30 - Part ‘A’ of Para ‘A’ of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024**

<b>Particulars</b>	<b>Description</b>
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	The Board of Directors have at their meeting held today viz. Friday, 23rd May, 2025, have approved and recommended the appointment of Mr. Krishna Kumar Singh (Membership No. F8493, CP No. 9760 and Peer Review No. 2105/2022) as Secretarial Auditor of the Company, subject to approval of the shareholders of the Company and for the term as mentioned in the table below.
<b>Date of Appointment</b>	Date of appointment – 23rd May, 2025, subject to approval of the shareholders of the Company.  Term of appointment - Term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
<b>Date of cessation</b>	NA
<b>Brief profile</b>	Mr. Krishna Kumar Singh having more than 20 years of wide experience in the matter of Secretarial and Legal Services and have specialization in the matter of approvals / sanctions of Ministry of Company Affairs, Applications / petitions before Company Law Board, Regional Director, National Company Law Tribunal, SEBI Consent applications with respect to various matters under the Companies Act, 2013, SEBI Laws and other relevant Act. He holds Peer Review Certificate No. 2105/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.
<b>Disclosure of relationships between directors</b>	N.A.
<b>No. of Shares held</b>	Nil

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