



## 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 : Contact details of Key Managerial Personnel for determining materiality of an event or information and making disclosures.**

Dear Sir(s),

We are pleased to inform you that, in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with 'Policy for determining Material Events', following Key Managerial Personnel(s) of the Company are authorised for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s), effective from 1<sup>st</sup> June, 2025.

The contact details of the Key Managerial Personnel(s) for determining materiality of an event or information or making disclosure are as under:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Minoru Sugisawa Chairman & Managing Director	38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: <a href="mailto:investorgrievance@jtekt.co.in">investorgrievance@jtekt.co.in</a>
2.	Mr. Vikas Goel Chief Financial Officer	38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: <a href="mailto:investorgrievance@jtekt.co.in">investorgrievance@jtekt.co.in</a>
3.	Mr. Saurabh Agrawal Company Secretary	38/6, National Highway No. 8, Delhi Jaipur Road, Gurgaon 122001, Haryana (India) Telephone: +91-124-4685000 Email: <a href="mailto:investorgrievance@jtekt.co.in">investorgrievance@jtekt.co.in</a>

The above is for your information and record.

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