

24th June, 2020

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 : 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, the Company had informed you, vide its letter dated 22nd June, 2020 that Mr. Krishan Kumar Singh, KKS & Associates, Company Secretaries (C.P. No. 9760) has been appointed as Secretarial Auditor of the Company for the financial year 2020-21.

As advised by you, vide your mail dated 23rd June, 2020, the 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 15 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**



NITIN SHARMA
COMPANY SECRETARY

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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.



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