



JTEKT INDIA LIMITED

26th March, 2026

The BSE Limited
Department of Corporate Services
Mumbai 400 001.
Scrip Code - 520057

Listing Compliance
National Stock Exchange of India Ltd.
Mumbai 400 051.
Symbol – JTEKTINDIA

Sub : Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the members of the Board of Directors of the Company, today i.e. 26th March, 2026, have considered and approved the appointment of Mr. Gagan Puri as the as Function Head – Production Administration Department. Mr. Gagan Puri has been designated as Senior Managerial Personnel of the Company with effect from April 1, 2026. The details required in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant SEBI circulars issued in this regard, are provided in [Annexure – A](#).

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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Information as required under Regulation 30 - Part 'A' of Para 'A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Gagan Puri has been appointed as Function Head of Personnel Administration Department (one of the Senior Management Personnel) effective from April 1, 2026.
Date of Appointment	April 1, 2026
Date of cessation	NA
Brief profile	<p>Mr. Gagan Puri holds a B.Tech in Mechanical Engineering and has an overall experience of 28 years, including 15 years of service with JTEKT India Limited, having joined the Company in June 2011 as Deputy Manager and currently working as Dy. General Manager in PA Department.</p> <p>His consistent performance ratings and core strengths in leadership, strategic vision, functional expertise and problem solving & analytical skills have been instrumental in driving the Company's Production Administration initiatives.</p>
Disclosure of relationships between directors	NA
No. of Shares held	Nil
Debarred from holding the office of Director	NA