

28th May, 2021

The BSE Limited

Corporate Relationship Department
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 26th May, 2021 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 2021-22.

As advised by you, vide your mail dated 27th May, 2021, 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 16 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**

Digitally signed by Nitin Sharma
DN: c=IN, o=Personal,
postalCode=122005, st=Haryana,
serialNumber=4201430226409647
4d85c82d653467018037868759bc926
b662b294ed83f, cn=Nitin Sharma
Date: 2021.05.28 09:38:35 +05'30'

**NITIN SHARMA
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.



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