

5th May, 2023

National Stock Exchange of India Limited
"Exchange Plaza",
5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051.

Symbol – JTEKTINDIA

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
Scrip Code - 520057

Ref : Notices of the National Company Law Tribunal convened meetings of Shareholders / Creditors of JTEKT India Limited (Amalgamated Company) and JTEKT Fuji Kiko Automotive India Limited (Amalgamating Company).

Sub : Change of Scrutinizer due to sad demise of Mr. Rajiv Adlakha.

Dear Sir(s),

This is in continuation to our letter dated 18th April, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to sad demise of Mr. Rajiv Adlakha, Scrutinizer appointed by the Hon'ble National Company Law Tribunal, Delhi Bench, vide its earlier Orders dated 20th March, 2023 and 29th March, 2023 (hereinafter referred to as "Order"), the Hon'ble National Company Law Tribunal has now appointed Mr. Ankit Singhi (Practicing Company Secretary (Membership No. F11685, COP No. 16274, e-mail id ankit@indiacp.com) as Scrutinizer in place of Late Mr. Rajiv Adlakha vide its Order dated 28th April, 2023 (uploaded on NCLT Portal on 4th May, 2023), to scrutinize the remote e-voting process and e-voting process during the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Amalgamated Company and meeting of the Unsecured Creditors of Amalgamating Company, scheduled to be held on Saturday, 20th May, 2023. Copy of the said Order is attached herewith for your reference and record.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For JTEKT India Limited

**RAJIV
CHAN
ANA**

Digitally signed by RAJIV CHANANA
DN: c=IN, postalCode=+91 11001,
o=SEBI, ou=WEST DELHI,
ou=Personal,
serialNumber=+268547827a96529
208828e4324e094086520466228
9e8773ba7757d881e,
pseudonym=C99A915bb864256ba
5f86dc37679a,
2.5.4.20e42098e4005a280ae5884
180e454f9862104919e7653006473
ba824d3259f6,
email=RAJIV.CHANANA@JTEKT.CO.I
N, cn=RAJIV CHANANA
Date: 2023.05.05 13:57:28 +05'30'

Rajiv Chanana
Director & CFO

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

Corporate Office : 38/6, Delhi-Jaipur Road, NH-48, Gurugram - 122 001, Haryana, India.
Tel : +91 124 468 5000, Fax : +91 124 410 4611.

IN THE NATIONAL COMPANY LAW TRIBUNAL
NEW DELHI BENCH (COURT - II)

Item No. 109
CA-(CAA)-113/ND/2022
New IA-153/2023

IN THE MATTER OF:

JTEKT Fuji Kiko Automotive India Ltd. ... Applicant/Petitioner
and JTEKT India Ltd.

Under Section: 230-232

Order delivered on 28.04.2023

CORAM:

SHRI. ASHOK KUMAR BHARDWAJ,
HON'BLE MEMBER (J)

SHRI. L. N. GUPTA,
HON'BLE MEMBER (T)

PRESENT:

For the Applicant : Adv. Aditya

ORDER

IA-153/2023: As per the Ld. Counsel appearing for the Applicant, in view of the sad demise of Rajiv Adlakha, the present application has been moved for the appointment of Mr. Ankit Singhi as Scrutinizer. The name of Mr. Ankit Singhi has been suggested in para 5 of the application, which reads thus:

“5. It is submitted that since the passing of the aforesaid orders, unfortunately, Mr. Rajiv Adlakha, the Scrutinizer appointed vide order 20th March 2023 left for his heavenly abode on 20th April 2023. In view of the above, it is humbly submitted that this Hon'ble Tribunal may appoint Mr. Ankit Singhi (Membership No. F11685, COP No. 16274, Mobile No. 9910888952) as Scrutinizer for the aforesaid meetings.”

In view of the averments made in para 5 and submissions made by the Ld. Counsel for the Applicant, the IA is allowed. Mr. Ankit Singhi (Membership No. F11685, COP No. 16274, Mobile No. 9910888952) is appointed as Scrutinizer for the meetings of the CoC scheduled for 20.05.2023.

Ergo, the IA stands allowed.

-sd-

(L. N. GUPTA)
MEMBER (T)

-sd-

(ASHOK KUMAR BHARDWAJ)
MEMBER (J)