

26th April, 2022

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: Outcome of the meeting of the Board of Directors of the Company held on 26th April, 2022.

Dear Sir,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **JTEKT INDIA LIMITED** in their 180th meeting held on 26th April, 2022, have :

- noted that Mr. Akihiko Kawano, Dy. Managing Director of the Company, due to his returning back to Japan, has rescinded the position of Director as well as Dy. Managing Director of the Company effective from the close of working hours of 30th April, 2022;
- recommended to the shareholders of the Company, to approve the re-appointment of Mr. Hitoshi Mogi as Chairman & Managing Director of the Company, for a further period of three years effective from 1st April, 2022, by passing a Special Resolution in this regard through Postal Ballot;
- approved the draft Postal Ballot Notice, in order to seek the approval of the Members for aforesaid re-appointment, by providing a facility to vote by electronic means pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. The Board has fixed **Friday, the 29th April, 2022 as the cut-off date** to determine the eligibility of the Members to cast their votes through remove e-voting facility; and
- considered and approved introduction of a Voluntary Retirement Scheme (VRS) for eligible employees / workers of the Company, the status of implementation of the aforesaid VRS and financial impact thereof will be ascertained and communicated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **JTEKT India Limited**

Ashish Srivastava

Ashish Srivastava

Company Secretary

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