



JTEKT INDIA LIMITED

20th December, 2024

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: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Re: Outcome of the meeting of the Board of Directors of the Company.

Dear Sir(s),

The Company, through its letter dated December 13, 2024, notified that Mr. Hitoshi Mogi (DIN: 08741355) has resigned from the position of Chairman & Managing Director, as well as from his Directorship of the Company, effective 1st January, 2025.

You are now hereby informed that the Board of Directors of JTEKT India Limited in its meeting held on today i.e. 20th December, 2024, commenced at 12.30 p.m. and concluded at 01:05 p.m., has re-designated the position of Mr. Minoru Sugisawa (DIN 10119891) from Wholetime Director to Chairman & Managing Director of the Company, with the revised terms and conditions, effective from 1st January, 2025 for the remaining period of his existing tenure till 31st May, 2026.

Mr. Minoru Sugisawa is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority and he is not disqualified to be appointed as a Director.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I.

You are requested to take the aforesaid on record.

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

Regd. Office : UGF-6, Indra Prakash, 21, Barakhamba Road, New Delhi – 110 001, India.
Tel : +91 11 23311924 / 2332 7205
CIN : L29113DL1984PLC018415, Website : www.jtekt.co.in
Email : investorgrievance@jtekt.co.in

Works : 38/6, Delhi-Jaipur Road, NH-48. Gurugram – 122 001, Haryana, India.
Tel : +91 124 468 5000

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	Re-designation of Mr. Minoru Sugisawa (DIN 10119891) from the position of Wholetime Director to Chairman & Managing Director effective from 1 st January, 2025 for the remaining period of his existing tenure i.e. till 31 st May, 2026, subject to the approval of shareholders of the Company.
Date of Appointment	1 st January, 2025
Date of cessation	NA
Brief profile	<p>Mr. Minoru Sugisawa is a 54 years old Japanese national, who after completing his Graduation in 1991 from Kobe Technical College, Japan, joined JTEKT Corporation (earlier known as Koyo Seiko Co., Ltd., Japan). After six years of working experience, Mr. Sugisawa was deputed as Coordinator of NPD/PC Departments of Koyo Corporation, USA. In the year 2007, Mr. Sugisawa was given the responsibility of NPD/PC Departments at JTEKT Corporation, Japan. In the year 2018, he was promoted to the position of General Manager and was assigned the responsibilities of Personal Administration Office. He is a qualified engineer having more than three decades of experience in Production Administration and Steering & Drivelines technology.</p> <p>At present, Mr. Minoru Sugisawa is acting as Wholetime Director of JTEKT India Limited, as appointed by the Board of Directors of the Company, for a period of three years effective from 1st June, 2023 till 31st May, 2026.</p> <p>Mr. Sugisawa is also acting as member of the Audit Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company. He does not hold the directorship and membership of the Committees of the Board of Directors in any other listed Company in India.</p> <p>Mr. Minoru Sugisawa does not hold any Equity Shares of the Company.</p>
Disclosure of relationships between directors	Nil
No. of Shares held	Nil
Debarred from holding the office of Director	Mr. Minoru Sugisawa is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority and he is not disqualified to be appointed as a Director.

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