

September 11, 2024

To,  
**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") - Completion of tenure of Independent Director of the Company**

**Ref.: Scrip Code: 534623**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that upon completion of two consecutive terms of 5 (Five) years each, the tenure of Mr. Digesh Rambhia (DIN: 01332484), as Independent Directors of the Company will end today, i.e. September 11, 2024.

The Board of Directors places on record their deep sense of appreciation for the valuable contribution, insight and guidance provided by Mr. Digesh Rambhia during their long association with the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure A**.

This intimation is also being disclosed on the website of the Company at:  
<https://jupiterinfomedia.com/investors.htm>

The aforesaid is for your necessary information and records.

Thanking You,  
Yours truly,  
**For Jupiter Infomedia Limited**

**Umesh Vasantlal Modi**  
**Managing Director**  
**DIN: 01570180**

### Annexure A

The detailed profile of Mr. Digesh Rambhia as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 the information is given as below:

<b>Details of Events that needs to be provided</b>	<b>Mr. Digesh Rambhia (DIN - 01332484)</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Completion of two consecutive terms of 5 (Five) years. The tenure of Mr. Digesh Rambhia (DIN: 01332484), as an Independent Director of the Company will end on September 11, 2024
Date of <del>appointment /re-appointment</del> cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	Completion of tenure as an Independent Director on September 11, 2024
Brief Profile (in case of appointment);	N.A.
Disclosure of relationships between Directors NA (in case of appointment as a director)	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19.	N.A.