

Date: 22nd July 2024

To,

Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 517063

Dear Sir/Madam,

Subject: Intimation of Completion of term of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of schedule III to the said regulations and SEBI Circular dated September 09, 2015, we hereby inform that Mrs. Swati Bhatt (DIN: 05151680) has completed her term of 5 (five) consecutive years as an Independent Director of the Company on July 22, 2024.

The Company wishes to express its heartfelt gratitude and sincere appreciation for the valuable contribution and guidance provided by her during her association as an Independent Director of the Company.

The Disclosure pursuant to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

Yours truly,

For **JETKING INFOTRAIN LIMITED**

Deepesh

Rajendra Shah

Digitally signed by
Deepesh Rajendra Shah
Date: 2024.07.22
18:11:20 +05'30'

Deepesh Shah

Company Secretary

Mem.no. A52042

Encl: a/a

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death otherwise	Completion of term of Mrs. Swati Bhatt, Independent Director who was appointed on the Board of the Company for a period of 5 consecutive years with effect from 23 rd July, 2019 to 22 nd July 2024.
2.	Date of appointment /cessation (as applicable)	July 22, 2024.