

Date: 06th November 2024

To,

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

Script Code: 517063

Dear Sir/Madam,

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Nilesh Gandhi (DIN: 03570656), vide his letter dated November 05, 2024 has tendered his resignation as an Independent Director of the Company effective from 05th November 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Nilesh Gandhi during his association with the Company as an Independent Director

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Nilesh Gandhi is enclosed herewith as **Annexure – II**.

This is for your information and record.

Thanking you.

Yours truly,
For **Jetking Infotrain Limited**

Deepesh Shah
Company Secretary & Compliance officer
A52042

Encl: a/a

Disclosures as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nilesh Gandhi (DIN: 03570656) as an Independent Director of the Company, with effect from 05 th November 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	05 th November 2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Waaree Renewable Technologies Limited</p> <p><u>Directorship:</u> As an Independent Director</p> <p><u>Membership of Committees:</u></p> <ol style="list-style-type: none"> Chairperson of Corporate social responsibility, Risk management committee and Audit committee. Member of Nomination and Remuneration Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 05 November 2024

From:

Nilesh Bhogilal Gandhi
402, Kamla Vihar, G-5 Society
Mahavir Nagar, Kandivali (West)
Mumbai - 400067, Maharashtra
Mobile: 98209 62014

To:

Board Directors
Jetking Infotrain Ltd
Amore Building, 5th Floor, Junction of 2nd Hasnabad Lane
Khar West
Mumbai – 400052

Subject: Resignation as Independent Director of Jetking Infotrain Ltd, Effective from 5th November 2024.

Dear Board Members,

I am writing to formally announce my resignation as an Independent Director of Jetking Infotrain Ltd, effective from 5th November 2024. This decision stems from personal reasons, as I wish to focus on individual priorities outside the organization. It was not an easy decision, given my commitment to the company and our shared vision.

I am deeply grateful for the support and collaboration extended by my fellow Board members and the management team during my tenure.

If further assistance or transitional support is needed beyond my resignation date, please feel free to reach out. I value the relationships I have built here and wish the organization continued growth and success.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Thank you once again for the opportunity to contribute to Jetking Infotrain Ltd. Kindly intimate to the stock exchange and complete formalities as per Company Law regulations.

Sincerely,

Thanking you.



(Nilesh Bhogilal Gandhi)
Independent Director
DIN: 03570656