

February 10, 2025

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

Scrip Code: 534623 | ISIN: INE524N01014

Sub.: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure **Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, February 10, 2025, inter-alia approved the following:

a) Re-appointment of Internal Auditor for the Financial Year 2024-25;

b) Appointment of Secretarial Auditor for the Financial Year 2024-25.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 ('SEBI Listing Regulations') read along with SEBI Master Circular No. Regulations, SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the enclosed Annexure A.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 01:15 p.m.

Kindly find the same attached herewith and acknowledge the receipt. Thanking you, Yours truly,

For Jupiter Infomedia Limited

Umesh Vasantlal Modi Chairman & Managing Director DIN: 01570180 Encl.: As above

> 336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053, India Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 E-mail: jupiter@jimtrade.com Website: www.jupiterinfomedia.com CIN No.: 22200MH2005PLC152387

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Annexure A

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

a) Re-appointment of Internal Auditor for the Financial Year 2024-25.

Name	Ms. Moi Song Lai
Designation	Internal Auditor
Reasons for Change	Re-appointment
Date of appointment/re-	February 10, 2025 as per the terms as
appointment/cessation & term of	mentioned in the letter of appointment
appointment/re-appointment	
Brief profile	Ms. Moi Song Lai holds degree of Bachelor of
	Arts from Jai Hind College, Churchgate,
	Mumbai.
Disclosure of relationships between directors	NA

b) Appointment of Secretarial Auditor for the Financial Year 2024-25.

Name	Ms. Disha Kacholia
Designation	Secretarial Auditor
Reasons for Change	Appointment
Date of appointment/re-	February 10,2025 as per the terms as
appointment/cessation (as applicable) & term	mentioned in the letter of appointment
of appointment/re-appointment	
Brief profile	Ms. Disha Kacholia have completed
	M.com(hons) from EAFM and LLB in the year
	2016 and 2019 respectively. And she is
	associate member of ICSI and having a
	certificate of practice since 2016.
Disclosure of relationships between directors	NA

336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400053. India. Tel: 91-22-61979000, 26341691 / 92 / 93 Fax: 91-22-26341693 E-mail: jupiter@jimtrade.com Website: www.jupiterinfomedia.com CIN No.: /_22200MH2005PLC152387

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You are requested to take note of the same and update the BSE portal and your records. Thanking You.

Yours truly,

For Jupiter Infomedia Limited

Umesh Vasantlal Modi Chairman & Managing Director DIN: 01570180 Encl.: As above

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