

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) Regulations, 2015 ('SEBI Listing Regulations') read along with SEBI Master Circular No. 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

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-appointment/cessation & term of appointment/re-appointment	February 10, 2025 as per the terms as mentioned in the letter of 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-appointment/cessation (as applicable) & term of appointment/re-appointment	February 10, 2025 as per the terms as mentioned in the letter of 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

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