

Date: 07th August 2024

To,

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

Script Code: 517063

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation')

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. Suresh Bharwani (DIN: 00667104), vide his letter dated August 07, 2024 has tendered his resignation as the Chairman & Non-Executive Director of the Company effective from the close of business hours on September 06, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as **Annexure-I**.

Further, the Company has received confirmation from Mr. Suresh Bharwani that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 07, 2024, and the same is enclosed herewith as **Annexure-II**.

This is for your information and record.

Thanking you.

Yours truly,
For **JETKING INFOTRAIN LIMITED**

Deepesh Rajendra Shah
Digitally signed by
Deepesh Rajendra Shah
Date: 2024.08.07
18:22:59 +05'30'

Deepesh Shah
Company Secretary & Compliance officer
A52042

Encl: a/a

Disclosures as required under Regulation 30 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	Mr. Suresh Bharwani has resigned as a Chairman & Director (Non-Executive) of the Company due to reasons mentioned in the resignation letter enclosed and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	Resigned effective from the close of business hours of September 06, 2024.

7th August, 2024

To,
The Board of Directors
Jetking Infotrain Limited
Add: 434, Floor- 4, Bussa Udyog Bhavan,
Tokersey Jivraj Road, Sewree (W),
Mumbai, Maharashtra, 400015

Subject: Resignation from Position of Chairman and Non-Executive Director

Dear Board Members and Esteemed Stakeholders,

I write to you with a profound sense of gratitude and reflection on the journey we have traversed together at Jetking Infotrain Limited. It has been a remarkable 40-year odyssey since I founded this esteemed organization, nurturing it from its nascent stages to the prominent position it holds today in the realm of IT education and training.

With a deep commitment to excellence and a relentless pursuit of innovation, Jetking Infotrain Limited has consistently set benchmarks in the industry. Our unwavering dedication to empowering youth with cutting-edge skills has been instrumental in shaping countless careers across the country.

After careful consideration and in line with our planned succession strategy, I wish to formally tender my resignation from the position of Chairman and Non- Executive Director of the Company, effective 6th September, 2024. This decision is motivated by personal factors, primarily my advancing age and health considerations, which necessitate a transition of responsibilities to ensure continued robust leadership for the future.

As part of this transition, I hereby resign from all my roles and responsibilities within the Board and its committees. It has been a privilege to lead this exceptional team and witness the transformative impact of our collective efforts. I am immensely proud of our achievements and remain confident in the bright future that lies ahead for Jetking Infotrain Limited under new leadership.

I extend my heartfelt thanks to each of you, our Board members, dedicated employees, valued partners, and loyal customers for your unwavering support and trust throughout this incredible journey. Together, we have built an enduring legacy, and I look forward to witnessing the continued success and prosperity of our beloved company.

Warm regards,



Mr. Suresh Bharwani
Chairman & Non-Executive Director
DIN: 00667104