

Date: 08th June, 2021

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation")
(Scrip Code: 517063)

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. Tuesday, June 08, 2021 at registered office of the Company. In pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

1. Re-appointment of **M/s. PYS & Co. LLP**, Chartered Accountants (FRN: 012388S/S200048) as Statutory Auditor of the Company from the conclusion of ensuing 37th Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held for the financial year ended 2025-2026, subject to approval of members in the ensuing 37th Annual General Meeting (Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as '**Annexure - 1**')
2. Re-appointment of **M/s. Divatia & Mehta**, Chartered Accountants as Internal Auditor of the Company for the financial year 2021-22. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as '**Annexure - 2**')
3. Re-appointment of **M/s. AVS & Associates**, Company Secretaries as Secretarial Auditor of the Company for the financial year 2021-22. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as '**Annexure - 3**')

Kindly take the above on your record.

Thanking you,
Yours truly,

**For and on behalf of Board of Directors of
Jetking Infotrain Limited**

**Yogesh Patole
Company Secretary**

‘Annexure -1’

Name	M/s. PYS & Co. LLP, Chartered Accountants
Reason for Change	Re-appointment
Date of Appointment & Term of Re-appointment	Date of appointment: 29 th September, 2020 Terms of Re-appointment: From the conclusion of ensuing 37 th Annual General Meeting till the conclusion of Annual General Meeting of the Company to be held for the financial year 2025-2026
Brief Profile	M/s. PYS & Co. LLP, Chartered Accountant, commenced their operation in the year 2009. The Partners of the Firm have consolidated experience over 40 years and firm specializes into Audits, Taxation, Advisory, Company Law, Accounts & Finance and Management Consultancy etc.

‘Annexure - 2’

Name	M/s. Divatia & Mehta, Chartered Accountants
Reason for Change	Re-appointment
Date of Re-appointment & Term of Appointment	Date of Re-appointment: 8 th June, 2021 Terms of Appointment: For the financial year 2021-22
Brief Profile	M/s. Divatia & Mehta, Chartered Accountant, is promoted by Mr. Jogish N Mehta and Mr Shalin S Divatia. They have a collective Experience of more than 50 years in the field of Audit, Taxation including International Taxation. The firm also works in the areas of Amalgamation & Mergers (including drafting of Schemes of Mergers, etc., Foreign Collaborations, Joint Ventures in India and Drafting of documents, Business Take Overs and related areas, Formation of Companies and Drafting of Charter documents, Shareholder agreements, etc.

Name	M/s. AVS & Associates, Company Secretaries
Reason for Change	Re-appointment
Date of Re-appointment & Term of Appointment	Date of reappointment: 8 th June 2021 Terms of re-appointment: for the financial year 2021-22
Brief Profile	M/s. AVS & Associates, Company Secretaries established in the year 2016. The Partners of the Firm have consolidated experience over 27 years. They specialise in services pertaining to Company law matters, Securities Law matter, Foreign Exchange matters and Drafting and vetting of various deeds, agreements, documents, Audits, NCLT Matters etc.
