

Date: 06th August, 2021

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

Scrip Code: 517063

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 06th August, 2021

Time of Commencement of the Board Meeting: 3:30 p.m.
Time of Conclusion of the Board Meeting: 7:00 p.m.

We wish to inform you that, the Board Meeting of the Company was held today i.e. Friday, August 06, 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 ('SEBI Listing Regulation'), the Board has *inter-alia* considered and approved the following matters:

1. The Unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2021. The copy of said unaudited financial results along with the Limited Review Report of the auditors are enclosed herewith as 'Annexure - I';
2. The 37th Annual General Meeting ('AGM') of the Company will be held on Wednesday, September 29, 2021 at 11.00 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India which does not require physical presence of members at common venue;
3. The Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting;
4. Appointed Mr. Pritesh Jhaveri as Company Secretary & Compliance Officer of the Company with effect from 6th August, 2021. The details as required under the SEBI Listing Regulation read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter as 'Annexure-II'.
5. Pursuant to Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pritesh Jhaveri, Company Secretary & Compliance Officer of the Company be and is hereby authorised for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures of same to the BSE Limited along with existing authorised persons.



Handwritten signature: Pritesh Jhaveri

Jetking®

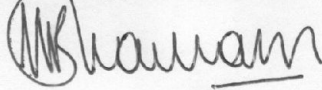
We hereby provide the updated list of contact details of the following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange:

Sr. No.	Name of the Authorised Person	Designation	Contact Details
1	Mr. Harsh Bharwani	Whole-Time Director	Email id: harsh@jetking.com Contact: 022 24156528/6486
2	Mr. Siddarth Bharwani	Whole-Time Director & Chief Financial Officer	Email id: sid@jetking.com Contact: 022 24156528/6486
3	Mr. Pritesh Jhaveri	Company Secretary & Compliance officer	Email id: cs@jetking.com Contact: 022 24156528/6486

Kindly take the above on your record.

Thanking you,
Yours truly,

For Jetking Infotrain Limited



Siddarth Bharwani
Whole -Time Director & CFO
DIN: 02020370



Encl: a/a

**Appointment of Mr. Pritesh Jhaveri as Company Secretary and Compliance Officer of
Jetking Infotrain Limited**

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;	Appointment as Company Secretary and Key Managerial Personnel
2	Date of Appointment/ Cessation	6 th August, 2021.
3	Brief profile (in case of appointment)	Mr. Pritesh Jhaveri is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce and Bachelor's Degree in Law (LLB) from Mumbai University. He is having an overall experience of 7 years in the field of Secretarial & Legal.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



[Handwritten Signature]