

Date: 31stAugust, 2020

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,

The Board of Directors of the Company in their meeting held on today i.e. 31st August, 2020 has transacted the following business amongst others:

1. Appointment of Mr. Harsh Bharwani as an Additional Director in the category of Executive Director and Designated him as an Whole-Time Director of the Company for the period of Three years with effect from 31st August, 2020 to 30th August, 2023, subject to the approval of Shareholders in the ensuing 36th Annual General Meeting. (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure - A');

Further, as per the requirement of BSE Circular dated June 20, 2018, this is hereby confirmed that, Mr. Harsh Bharwani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority order;

2. Appointment of **M/s. PYS & Co. LLP**, Chartered Accountants (FRN: 12388S/S200048) as Statutory Auditor of the Company from the conclusion of this ensuing 36th Annual General Meeting till the conclusion of next Annual General Meeting of the Company, subject to approval of shareholders' in the ensuing 36th Annual General Meeting (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure - B');
3. 36th Annual General Meeting of the Members of the Company will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue;

4. Appointment of Mr. Nandu Bharwani, Managing Director & Chief Financial Officer of the Company as Compliance Officer of the Company pursuant to the resignation of Company Secretary (Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure - C');
5. Pursuant to Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Suresh Bharwani, Managing Director & KMP 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. His Contact details are as follows:

Name & Designation	Mr. Suresh Bharwani, Managing Director
Contact Details	Email Id: suresh@jetking.com Contact: 022 67414000

Kindly take the above on your record.

Thanking you,

Yours truly,

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

**Suresh Bharwani
Managing Director**

Annexure - A

Brief Profile of Mr. Harsh Bharwani:

Name	Mr. Harsh Bharwani
Reason for Change	Appointment
Date of Appointment & Term of Appointment	Date of Appointment: 31 st August, 2020 Terms of Appointment: Three years with effect from 31 st August, 2020 to 30 th August, 2023
Educational Background	Bachelors of Commerce
Experience	Mr. Harsh Bharwani has 17 years of experience in Human Resource Sales, and International Business. He is a Certified NLP Trainer and Certified Business Coach. Because of his professional traits he managed to overcome different aspects of business. He is currently responsible for Jetking India and Overseas Operations.
Disclosure of relationships between directors	Son of Mr. Suresh Bharwani, Managing Director and Nephew of Mr. Nandu Bharwani, Joint Managing Director

Annexure - B

Brief Profile of M/s. PYS & Co. LLP:

Name	M/s. PYS & Co. LLP, Chartered Accountants
Reason for Change	Appointment
Date of Appointment & Term of Appointment	Date of Appointment: 31 st August, 2020 Terms of Appointment: From the conclusion of this ensuing 36 th Annual General Meeting till the conclusion of next Annual General Meeting of the Company
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.

Brief Profile of Mr. Nandu Bharwani, Compliance Officer:

Name	Mr. Nandu Bharwani
Reason for Change	Appointment
Date of Appointment	31 st August, 2020
Brief Profile	Mr. Nandu Bharwani is Joint Managing Director & CFO of the Company. He is associated with the Company since 1984.