



To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 it is hereby informed that the M/s. DIVATIA & MEHTA, Chartered Accountants, has been appointed as an Internal Auditor of the Company for the F.Y.2020-21. The brief profile of the Internal auditor is enclosed herewith as 'Annexure-I'.

Copies of same is enclosed herewith.

Kindly acknowledge and take on record the same.

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

Sd/-

**Suresh Bharwani
Chairman & Managing Director**



'Annexure - I'

Brief profile of Internal Auditor

Name of the Firm:	M/s. DIVATIA & MEHTA, Chartered Accountants
Area of Services:	<p><u>Assurance Services</u></p> <ul style="list-style-type: none">■ Statutory and Tax Audits of Listed and Unlisted Companies (turnover up to Rs.800 crores)■ Management and Internal Audits of Companies in Manufacturing / Media / Service■ Implementation of Accounting Standards <p><u>Transaction Related Areas</u></p> <ul style="list-style-type: none">■ 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. <p><u>Taxation</u></p> <ul style="list-style-type: none">■ Developing Direct Tax Optimization by strategisation of transaction modalities.■ Taxation of Domestic Cross Border Transactions.■ Corporate Tax Planning & Assessments.■ Tax Representation at assessment and at Appellate levels [CIT (Appeal) & ITAT]. <p><u>Consulting</u></p> <ul style="list-style-type: none">■ Structuring of Business entities including Capital & Financial Structuring, Mutual Rights of Partners, Regulation framework, Exit strategies.■ Advise on Informal Transactions and Foreign Exchange (FEMA) related matters■ Acting as one point contract between client Legal Counsel, Regulatory Authorities and other agencies for Tax, Corporate Law, SEBI, Stamp Duty, Accounting Matters, etc.
Reason for change:	Appointment
Term of Appointment:	F.Y. 2020-2021