

Date: 20th August, 2021

To,
Corporate Relationship Department
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Re: ISIN - INE919C01019

Sub: Disclosure under Regulation 30 of the SEBI (LODR), Regulations, 2015 - Regarding the Circular Resolution.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company vide a Circular Resolution dated August 20, 2021 have accorded their consent to shift the registered office of the Company from 401, Bussa Udyog Bhavan, Near Sewri Bus Terminus, Sewari (W), T.JJJ. Road, Mumbai – 400 015 to **434, Floor- 4, Bussa Udyog Bhavan, Tokersey Jivraj Road, Sewree (W), Mumbai – 400 015.**

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,
For **JETKING INFOTRAIN LIMITED**

PRITESH
KISHORE
JHAVERI

Digitally signed by
PRITESH KISHORE JHAVERI
Date: 2021.08.20 18:01:22
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PRITESH JHAVERI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS51446