



Date: 18/07/2024

To,

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 517063**

Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation)**

In pursuance to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation') and other applicable provisions, we would like to inform you that the Board of Directors by way of circular resolution passed on today i.e. 18/07/2024 around 06:25 pm has approved the following:

1. On the recommendation of the Nomination & Remuneration Committee & approval of the Board of Directors of the Company, appointment of Ms. Pooja Motwani (DIN: 10550663) as Additional Director (Non-Executive in the capacity of Independent Director) of the Company effective from the date of passing of circular resolution, subject to the approval of the shareholders.

The details as required under the SEBI Listing Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are annexed to this letter as "**Annexure-I**".

Kindly acknowledge and take on record the same

Thanking you.

For **Jetking Infotrain Limited**

**Deepesh  
Rajendra Shah**

Digitally signed by  
Deepesh Rajendra Shah  
Date: 2024.07.18  
16:27:24 +05'30'

**Deepesh Shah**  
**Company Secretary & Compliance Officer**  
**ACS52042**

**Encl: a/a**

### Appointment of Ms. Pooja Motwani as an Additional Director (Non-Executive in the capacity of Independent Director) of Jetking Infotrain Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change	Appointment as an Additional Director (Non-Executive in the capacity of Independent Director).
2.	Date of appointment & Term of Appointment	Date of Appointment: 18/07/2024  Terms of Appointment: For the period of Five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	<p>Pooja is currently an Independent Marketing Consultant, working closely with CNBC TV-18.</p> <p>Until August 2024, Pooja serves as Vice President at HSBC India, leading marketing for their Commercial Banking business. Her role involves driving marketing strategies to promote HSBC's global products and services catering to the diverse needs of corporate clients, ranging from small enterprises to international businesses.</p> <p>Her journey to this influential position is shaped by a decade of success in brand and digital marketing roles across prominent sectors such as FMCG, Media &amp; Entertainment, and BFSI.</p> <p>In a remarkable career transition in 2019, she ventured into the BFSI sector, bringing her wealth of experience to redefine marketing strategies. Notably, her previous role as Assistant Vice President Marketing at HDFC Bank, India's largest private sector bank, for over four years, showcases her exceptional ability to drive impactful campaigns in the financial sector.</p> <p>Pooja holds an MBA in Marketing and has strengthened her expertise by acquiring prestigious certifications in Digital Marketing from MICA and Product Management from the renowned Kellogg School of Management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Pooja Motwani is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018- 19, dated June 20, 2018.	Ms. Pooja Motwani is not debarred from holding the office of Director by any SEBI order or any other such authority.