



Date: 09th June, 2021

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)

Ref: Disclosures submitted to BSE Limited on June 1, 2021 w.r.t. Resignation of Mr. Suresh Bharwani & Mr. Nandu Bharwani

Dear Sir/Madam,

With reference to captioned subject and considering disclosures submitted to BSE Limited on June 1, 2021 w.r.t. Resignation of Mr. Suresh Bharwani & Mr. Nandu Bharwani from the position of Managing Director and Joint Managing Director & CFO respectively with effect from June 11, 2021, we would like to inform you that, the Board of Directors of the Company in their meeting held on June 8, 2021 have noted the receipt of resignation letters from Mr. Suresh Bharwani & Mr. Nandu Bharwani by the Company.

After detailed discussion, it has been concluded that, both the directors will be relieved from their respective duties from the conclusion of next ensuing board meeting of the Company.

Kindly take the above on your record.

Thanking you,
Yours truly,

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

Yogesh Patole
Company Secretary