

Date: 15th May, 2023

To,

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

Script Code: 517063

Dear Sir(s),

Sub: Disclosure of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, Mr. Pritesh Jhaveri, Company Secretary and Compliance officer of the Company has submitted his resignation and the Company has accepted his resignation and relieved him from his responsibilities with effect from close of the working hours of 5th June, 2023.

We thank him for the valuable contributions to the Company during his tenure as the Company Secretary and wish him all the success in his future endeavours.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September, 2015 are annexed to this letter.

The new Company Secretary and Compliance officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records.

Thanking You,

Your Faithfully,
For **JETKING INFOTRAIN LIMITED**

SIDDARTH BHARWANI
WHOLE-TIME DIRECTOR AND CFO
DIN: 02020370

Encl: a/a

Resignation of Company Secretary and Compliance Officer of Jetking Infotrain Limited

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and preoccupation. There is no material reason for such Resignation.
2	Date of Appointment/Cessation	close of the working hours of 5 th June, 2023
3	Brief Profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA