

Date: 9<sup>th</sup> February, 2021

To,  
BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001

Scrip Code: 517063

**Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")**

Dear Sir(s),

The Board of Directors of the Company at their meeting held today i.e. Tuesday, 9<sup>th</sup> February, 2021, has *inter alia*, considered and approved the following amongst others:

- a) The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020. *(A copy of unaudited financial results along with the Limited Review Report of the Auditor of the Company are enclosed herewith)*
- b) Re-appointment of Mr. Suresh Bharwani as Managing Director of the Company for a further period of three years w.e.f. 25<sup>th</sup> February, 2021 to 24<sup>th</sup> February, 2024. In continuation to this, it is hereby affirm that, Mr. Suresh Bharwani is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Brief Profile attached as 'Annexure - I'

- c) Re-appointment of Mr. Nandu Bharwani as Joint Managing Director of the Company for a further period of three years w.e.f. 25<sup>th</sup> February, 2021 to 24<sup>th</sup> February, 2024. In continuation to this, it is hereby affirm that, Mr. Nandu Bharwani is not debarred from holding the office of director by virtue of any SEBI order or any other authority

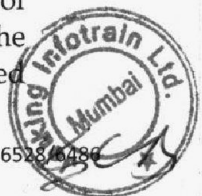
Brief Profile attached as 'Annexure - II'

- d) Appointment of Mr. Yogesh Patole as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. 9<sup>th</sup> February, 2021 and subsequently Mr. Nandu Bharwani - Joint Managing Director & CFO ceased to be Compliance Officer w.e.f 9<sup>th</sup> February, 2021 (Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure-III')

- e) Pursuant to Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial personnel ("KMP") who have been authorized by the Board of Directors, for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange under Regulation 30 of SEBI (LODR) Regulations, 2015 are as stated below:

Registered Office: 401, Bussa Udyog Bhavan, T. J. Road, Sewri Bus Terminus, Sewri (W), Mumbai – 400015 Tel: 022-2415 6528/6489

CIN: L72100MH1983PLC127133



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Particulars	Name & Designation	Contact Details
For determining/intimating materiality of an event or information	Suresh Bharwani, Managing Director & CEO	Email Id: suresh@jetking.com Contact: 022 67414000
For Intimating details of material event/information to Stock Exchanges	Yogesh Patole Company Secretary & Compliance Officer	Email Id: cs@jetking.com Contact: 022 67414000

The Board meeting commenced at 1:00 p.m. and concluded at 5:10 p.m.

This is for your information and record.

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



Suresh Bharwani  
Chairman & Managing Director



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## Annexure-I

<b>Name of Director</b>	Mr. Suresh Bharwani
<b>Reason for change</b>	Re-appointment
<b>Date of appointment &amp; term of appointment</b>	Mr. Suresh Bharwani is appointed as Managing Director of the Company for a further period of three years w.e.f. 25th February, 2021 to 24th February, 2024, subject to approval of shareholders in ensuing Annual General Meeting.
<b>Brief profile</b>	Mr. Suresh Bharwani is a Commerce Graduate. He has 45+years of experience of the Industry and operational expertise. Mr. Suresh Bharwani is serving as Director of the Company since 1983. He is Promoter of the Company.
<b>Disclosure of relationships between directors</b>	Mr. Nandu Bharwani - Brother Mr. Harsh Bharwani - Son

## Annexure-II

<b>Name of Director</b>	Mr. Nandu Bharwani
<b>Reason for change</b>	Re-appointment
<b>Date of appointment &amp; term of appointment</b>	Mr. Nandu Bharwani is appointed as Joint Managing Director of the Company for a further period of three years w.e.f. 25th February, 2021 to 24th February, 2024, subject to approval of shareholders in ensuing Annual General Meeting.
<b>Brief profile</b>	Mr. Nandu Bharwani is a Commerce Graduate. He has 43+years of experience of the Industry and operational expertise. Mr. Nandu Bharwani is serving as Director of the Company since 1983. He is Promoter of the Company.
<b>Disclosure of relationships between directors</b>	Mr. Suresh Bharwani - Brother Mr. Harsh Bharwani - Nephew

## Annexure - III

<b>Name</b>	Yogesh Patole
<b>Reason for Change</b>	Appointment as a Whole time Company Secretary & Compliance Officer of the Company
<b>Date of Appointment and term of Appointment</b>	Date of Appointment w.e.f. 9 <sup>th</sup> February, 2021
<b>Brief Profile</b>	Associate Member of the Institute of Company Secretaries of India and having experience of more than 4 years of handling of secretarial compliance, handling of secretarial audit, postal ballot, AGM & EGM, Board Meeting etc.
<b>Disclosure of relationship between Directors</b>	Yogesh Patole is not related to any of the Director of the Company.

