

October 01, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 534623

Subject: Intimation for re-appointment of Mrs. Manisha Umesh Modi (DIN:02057625) Whole-Time Director and CFO of Jupiter Infomedia Limited (“the Company”) to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and updating details on BSE website.

Dear Sir/ Ma’am,

In furtherance to the intimation by Jupiter Infomedia Limited (“the Company”) to BSE Limited (“BSE”) dated September 03, 2024, the members of the Company at their 19th Annual General Meeting (“AGM”) held on Monday, September 30, 2024, have accorded their consent for the re-appointment Mrs. Manisha Umesh Modi, (DIN: 02057625) Whole Time Director and CFO of the Company for a further period of 3 years w.e.f. September 30, 2024.

The disclosure pursuant to Regulation 30 of Listing Regulations are enclosed as **Annexure A**.

Kindly take the above information on record.

Thanking You,
Yours Truly

For Jupiter Infomedia Limited

Umesh Vasantlal Modi
Managing Director
DIN: 01570180

Encl.: As above

Annexure A

The detailed profile of Manisha Modi as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 the information is given as below:

Name	Manisha Umesh Modi
DIN	02057625
Current Designation	Whole-Time Director & CFO
Reason for change	Completion of terms as a Whole Time Director and CFO of the Company on September 29, 2024 and re-appointment for a further period of 3 years
Date of Appointment & Term of Appointment	Mrs. Manisha Modi proposes to be re-appoint as a Whole-time Director & CFO of the Company for a further period of 3 years w.e.f. September 30, 2024
Brief Profile	Mrs. Manisha Modi has rich and varied experience in the industry and has been involved in the operations of the Company. - She is associated with the Company since incorporation of the Company.
Disclosure of relationships between Directors (in case of appointment as a Director)	Mrs. Manisha Modi is Spouse of Mr. Umesh Modi, Chairman and Managing Director of the Company. Not related to any other Director.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 dated June 20, 2018.	Mrs. Manisha Modi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.