



26th December 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: BSE – 517063

**Sub.: Appointment of Ms. Swati Gaikawad Bhatt as an Additional Director
(designated as Independent Director) by Circular Resolution.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors vide circular resolution dated 26th December, 2018 have appointed Ms. Swati Gaikawad Bhatt (DIN: 05151680) as an Additional Director (designated as Independent Director), with effect from 26th December, 2018 for a tenure of 5 years.

We request you to kindly take the same on your record.

For **Jetking Infotrain Limited**


Deepak Savalge
Company Secretary

