

Jump Networks Limited

(Formerly known as Iris Mediaworks Limited) BSE: 531337 | NSE: JUMPNET

November 14, 2020

To Listing Compliance Department **BSE Limited** P.J. Towers, Dalal Street Fort, Mumbai - 400 001

Scrip Code: 531337; Scrip ID: JUMPNET

Subject: Change in Directors of the Company

Dear Sir/Ma'am.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held on November 13, 2020 considered and approved the following changes in the Directors of the Company:

- Resignation of Mrs. Neha Gupta (DIN: 07145514) from the Non-Executive Independent 1. Directorship of the Company w.e.f. November 13, 2020.
- 2. Appointment of Mr. Milin Ramani (DIN: 07697636) as an Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. November 13, 2020 till November 12, 2025, subject to the approval of the shareholders at the Annual General Meeting. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

For Jump Networks Limited,

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Nihar Shah Company Secretary and Compliance Officer Encl: As above



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Brief Profile of Mr. Milin Ramani

Name of the Director	Mr. Milin Ramani
DIN	07697636
Effective Date of Appointment	13.11.2020
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Additional Independent Director
Brief Profile	Mr. Milin Ramani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has sound experience in the field of secretarial and other requisite regulatory compliances with various statutory bodies. Further, he is an Independent and Non-Executive Director on the Board of various Companies including listed entities in India. He always has endeavors to adopt the best practices and the highest standards of Corporate Governance through transparency in business ethics and accountability for the benefit of the shareholders and other stakeholders at large.
Relationships between Directors	None to disclose
inter-se	