

November 19, 2020

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

Scrip Code: 531337; Scrip ID: JUMPNET

Sub: Corrigendum to the Notice of 27th Annual General Meeting ('AGM') of Jump Networks Limited (Formerly known as Iris Mediaworks Limited) ("the Company") for the AGM scheduled to be held on December 09, 2020 at 12.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Madam,

With reference to the captioned subject, we draw the attention of all the concerned stakeholders and members of Jump Networks Limited (Formerly known as Iris Mediaworks Limited) ("the Company") towards the Notice of 27th Annual General Meeting dated October 28, 2020 ("the AGM Notice") for the Annual General Meeting scheduled to be held on December 09, 2020 at 12.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ("the meeting") for the approval of members on the resolutions as contained in the AGM Notice. The AGM Notice and the Annual Report for F.Y. 2019-20 have already been circulated to all the members of the Company on November 12, 2020 in due compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

This is to inform all the concerned stakeholders and members that subsequent to the issuance and circulation of the AGM Notice, pursuant to Section 161 of the Act, Mr. Milin Ramani (DIN: 07697636) was appointed as an Additional Independent Director of the Company w.e.f. November 13, 2020 who shall hold office up to the date of ensuing Annual General Meeting. Accordingly, the members are requested to note an Additional Item No. 10 of the AGM Notice and the explanatory statement which is enclosed herewith.

We also would like to inform you that we have sent notice of this corrigendum through email on November 19, 2020, to all members whose email addresses are available with the Depositories and the Company's Registrar & Share Transfer Agent ("RTA").

Please note that there are no other modifications to the AGM Notice. This corrigendum shall form integral part of the AGM Notice and should be read with the AGM Notice. All the concerned members, stock exchanges, depositories, RTA, agencies appointed for e-voting, other authorities and regulators and all other concerned persons are requested to take note of the same.



The corrigendum to the AGM Notice is available on the Company's website at:
http://jump.tech/investor-relations/?section=tabbed_content (Notices section).

We request you to kindly take the above information on records.

Thanking you,

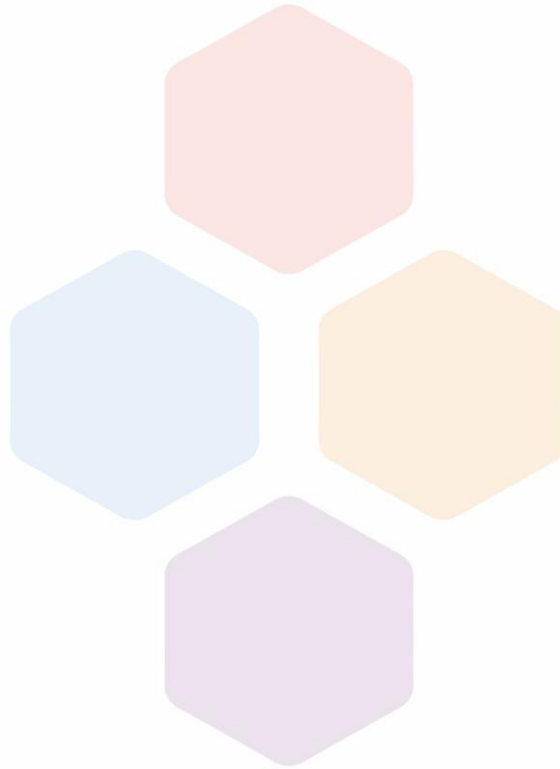
Yours truly,

For Jump Networks Limited,
(Formerly known as Iris Mediaworks Limited)



Harshwardhan Sabale
Managing Director
DIN: 00168418

Encl: As above



CORRIGENDUM TO THE AGM NOTICE**SPECIAL BUSINESS:****10. Appointment of Mr. Milin Ramani (DIN: 07697636) as an Independent Director:**

To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Sections 149, 152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Mr. Milin Ramani (DIN: 07697636), who was on recommendation of Nomination and Remuneration Committee appointed by the Board of Directors as an Additional Director of the Company w.e.f. November 13, 2020 and who holds office till the date of ensuing Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years i.e. for a period up to November 12, 2025, and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(2) OF THE COMPANIES ACT, 2013:**Item No. 10**

Mr. Milin Ramani (DIN: 07697636) was appointed as an Additional Independent Director w.e.f. November 13, 2020. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Milin Ramani will hold office up to the date of this Annual General Meeting.

The Nomination and Remuneration Committee has recommended the Board to regularize the appointment of Mr. Milin Ramani for the office of Independent Director, under the provisions of Section 149 read with Sections 152 and 160 of the Companies Act, 2013.

Further, the Company has received from Mr. Milin Ramani (i) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (ii) a declaration to the effect that he meets the criteria of Independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013. Hence, your Board recommends Resolution No. 10 for approval of members by way of an Ordinary Resolution.



Except Mr. Milin Ramani being appointee or their relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out in Item No. 10.

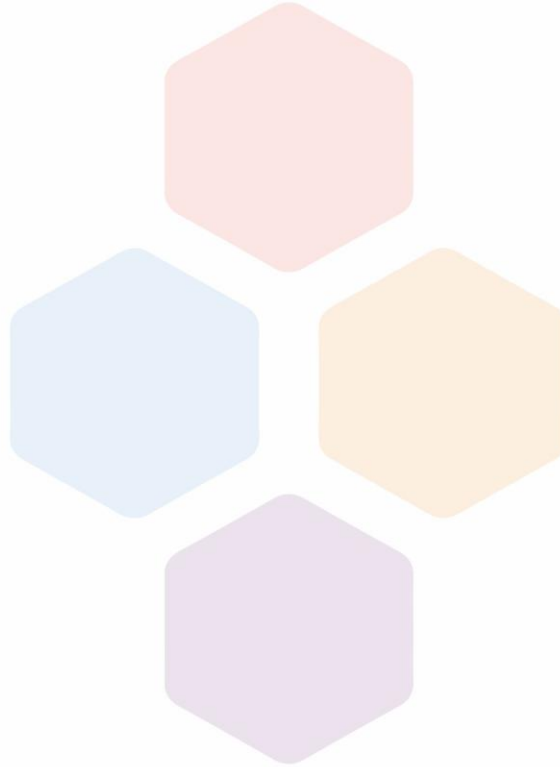
By Order of the Board
For Jump Networks Limited,
(Formerly Known as Iris Mediaworks Limited)

Date: November 18, 2020

Place: Mumbai



Harshwardhan Sabale
Managing Director
DIN: 00168418



Applicable details of Director in terms of Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with Secretarial Standard-2 on General Meeting:

Particulars of Directors proposed to be appointed / re-appointed at the proposed Annual General Meeting

Name of the Director	Mr. Milin Ramani
Age	27
Director Identification Number (DIN)	07697636
Date of Appointment on the Board	13/11/2020
Nationality	Indian
Brief Resume of the Director / Qualifications	Company Secretary, Bachelor of Commerce.
Expertise in specific functional area	He 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.
Terms and Conditions of Appointment	As per the resolution stated in Item No. 10.
Justification for appointment of Independent Director	As per resolution stated in Item No. 10.
Number of shares held in the Company	NIL
Remuneration Last Drawn	NA
Number of Board Meetings attended during the year under review	NA
List of the directorships held in other listed entities	<ul style="list-style-type: none"> i. Comfort Commotrade Limited ii. Luharuka Media & Infra Limited iii. Comfort Fincap Limited iv. Comfort Intech Limited v. Tree House Education & Accessories Limited
Chairman / Member in the Committees of the Boards of companies in which he is Director	Members of Audit Committee and Stakeholders' Relationship Committee of the companies as mentioned above under serial No. i. to iv. Chairman of Stakeholders' Relationship Committee of Comfort Intech Limited.
Relationships between Directors inter-se	NIL

