

Date: 16<sup>th</sup> April, 2024

To,

**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Script Code: 517063**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation')**

We wish to inform you that, the Board of Director by way of Circular resolution passed on April 16, 2024 around 13:41 pm, has approved the following:

In pursuance to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), the Board has inter-alia considered and approved the following matters:

1. On the recommendation of the Nomination & Remuneration Committee, appointment of Mr. Guruprasad Shenai as Additional Director (Non-Executive in the capacity of Independent Director) of the Company effective from the date of allotment of DIN, subject to the approval of the shareholders.

The details as required under the SEBI Listing Regulation read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed to this letter as "Annexure -I".

Kindly take the above on your record.

Thanking you.

Yours truly,  
For **JETKING INFOTRAIN LIMITED**

**Deepesh Rajendra Shah**  
Digitally signed by  
Deepesh Rajendra Shah  
Date: 2024.04.16  
13:44:20 +05'30'

**Deepesh Shah**  
**Company Secretary & Compliance officer**  
**A52042**

Encl: a/a

**Appointment of Mr. Guruprasad Shenai as an Additional Director (Non-Executive in the capacity of Independent Director) of Jetking Infotrain Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change	Appointment as an Additional Director (Non-Executive in the capacity of Independent Director).
2.	Date of appointment & Term of Appointment	Date of Appointment: From the date of allotment of DIN Terms of Appointment: For the period of Five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	Mr. Guruprasad Shenai holds a Bachelor & Master of Engineering (Computer Engineering) Degree from the University of Mumbai. He holds a degree of MBA in Human Resource Development form NMIMS, Mumbai. He has over thirty years of experience in designing and delivering technical, soft skills and process training especially for Telecom (technical support, customer service and relationship management, and IT/ITES. He has experience in defining productivity norms and optimizing manpower requirements for training function, set up training process for Web chat, written communication and Relations team across multiple locations at Vodafone India Ltd. A visiting faculty for BITS Pilani for conducting training sessions for IT company in Mumbai from 2014 onwards for training WIPRO Engineers. Personally trained over 1000 faculties in art of creative training, Planned and implemented technical training program to train over 1400 faculties across Jetking franchisee centres, coached Managers, Faculties, Franchisee Directors for performance improvement, business improvement at Jetking Infotrain Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Guruprasad Shenai is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Guruprasad Shenai is not debarred from holding the office of Director by any SEBI order or any other such authority.