

**Date: March 21, 2024.**

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Scrip Code: 534623 | ISIN: INE524N01014**

**Sub.: Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to the captioned subject matter and pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held today, i.e., on Thursday, March 21, 2024, inter-alia after consideration approved and noted following points –

1. Approval of appointment of Internal Auditor for the Financial Year 2023-24 (details as per Annexure – A);
2. Approval of appointment of Secretarial Auditor for the Financial Year 2023-24 (details as per Annexure – A).

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given in the enclosed Annexure A.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 11:30 a.m.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,  
Yours Truly

**For Jupiter Infomedia Limited**

**Umesh Vasantlal Modi**  
**Chairman & Managing Director**  
**DIN: 01570180**

Encl.: As above

**Annexure A**

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

**a) Appointment of Internal Auditor for the Financial Year 2023-24:**

|   |   |
|---|---|
| Name  | Ms. Moi Song Lai  |
| Designation   | Internal Auditor  |
| Reason for change   | Since, Mr. Ravindra Dhanawade, the previous internal auditor, is no longer associated with the Company, the Audit Committee suggests appointment of Ms. Moi Song Lai as the new internal auditor. |
| Date of appointment/re appointment/cessation & term of appointment/re-appointment | March 21, 2024, as per the terms as mentioned in the letter of appointment  |
| Brief Profile   | Ms. Moi Song Lai holds degree of Bachelor of Arts from Jai Hind College, Churchgate, Mumbai.  |
| Disclosure of relationships between Directors                                     | NA  |

**b) Appointment of Secretarial Auditor for the Financial Year 2023-24**

|   |  |
|---|--|
| Name  | M/s. Megha Khandelwal & Associates;<br>(PR No: 4023/2023)  |
| Designation   | Secretarial auditor  |
| Reason for change   | As M/s. Disha Maheshwari, our previous Secretarial Auditor, was continuously associated with the company as a Secretarial Auditor since past few years therefore, the audit committee has recommended the appointment of a new Secretarial Auditor, M/s. Megha Khandelwal & Associates, to enhance efficiency and ensure greater independence. |
| Date of appointment/re appointment/cessation & term of appointment/re-appointment | March 21, 2024, as per the terms as mentioned in the letter of appointment   |
| Brief Profile   | Ms. Megha Khandelwal is a BBA, completed her Masters Commerce and she is also a Fellow Member of the Institute of Company Secretaries of India having Membership No. 10237.  |
| Disclosure of relationships between Directors                                     | None   |

You are requested to take note of the same and update the BSE portal and your records.

Thanking You,  
Yours Truly

**For Jupiter Infomedia Limited**

**Umesh Vasantlal Modi**  
**Chairman & Managing Director**  
**DIN: 01570180**