



**Date: 31<sup>st</sup> July, 2021**

**To,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 517063**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that, Mr. Yogesh Patole, Company Secretary and Compliance officer of the Company has submitted his resignation and the Company has accepted his resignation and relieved him from his responsibilities with effect from close of the working hours of 31<sup>st</sup> July, 2021.

We thank him for the valuable contributions to the Company during his tenure as the Company Secretary and wish him all the success in his future endeavors.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 are annexed to this letter.

The new Company Secretary and Compliance officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Jetking Infotrain Limited**

**Siddarth Bharwani**  
**Whole Time Director**  
**DIN: 02020370**

**Encl: a/a**

## Annexure-I

### Resignation of Company Secretary and Compliance Officer of Jetking Infotrain Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reason and pre-occupation. There is no material reason for such Resignation.
2	Date of <del>Appointment</del> /Cessation	31 <sup>st</sup> July, 2021.
3	Brief profile (in case of appointment)	Not applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.