

Date: 31st March, 2024

To,

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

Script Code: 517063

Dear Sir/Madam,

Subject: Intimation of Completion of term of Independent Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Para A of Part A of schedule III to the said regulations and SEBI Circular dated September 09, 2015, we hereby inform that Mr. Surjit Banga (DIN: 00001637), Mr. Mehul Kantilal Kuwadia (DIN: 00618678), Mr. Manoj Moreshwar Mandavgane (DIN: 02292712) has completed their second term of 5 (five) consecutive years as an Independent Directors of the Company on March 31, 2024.

The Company wishes to express its heartfelt gratitude and sincere appreciation for the valuable contribution and guidance provided by them during their association as an Independent Directors of the Company.

The Disclosure pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure I**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

Yours truly,

For **JETKING INFOTRAIN LIMITED**

Siddarth Suresh Bharwani
Bharwani

Digitally signed by
Siddarth Suresh Bharwani
Date: 2024.03.31 19:24:26
+05'30'

Siddarth Bharwani
Whole-Time Director & CFO
DIN: 02020370
Encl: a/a

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death otherwise	Completion of term of Mr. Surjit Banga, Mr. Mehul Kantilal Kuwadia and Mr. Manoj Moreshwar Mandavgane, Independent Directors who were appointed on the Board of the Company for a period of 5 consecutive years with effect from April 01, 2019 upto March 31, 2024.
2.	Date of appointment /cessation (as applicable)	March 31, 2024.