

Date: 30<sup>th</sup> March, 2024

To,

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

**Script Code: 517063**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> March, 2024**

**Time of Commencement of the Board Meeting: 05:00 p.m.**

**Time of Conclusion of the Board Meeting: 07:40 p.m.**

We wish to inform you that, the Board Meeting of the Company was held today i.e. Saturday, March 30, 2024.

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. Pranav Agarwal as Additional Director (Non-Executive in the capacity of Independent Director) of the Company effect 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**".

2. On the recommendation of the Nomination & Remuneration Committee, appointment of Mr. Ramkumar Warriar (DIN: 07660537) as Additional Director (Non-Executive in the capacity of Independent Director) of the Company effect from 30<sup>th</sup> March, 2024 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 -II**".



Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Jetking Infotrain Limited has approved the Postal Ballot Notice.

Kindly take the above on your record.

Thanking you.

Yours truly,  
For **JETKING INFOTRAIN LIMITED**

Siddarth Suresh  
Bharwani

Digitally signed by  
Siddarth Suresh Bharwani  
Date: 2024.03.30 19:55:10  
+05'30'

**Siddarth Bharwani**  
**Whole-Time Director & CFO**  
**DIN: 02020370**

Encl: a/a

**Appointment of Mr. Pranav Agarwal 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. Pranav Agarwal holds a Post Graduate diploma in Management, Finance & Strategy and graduate degree in BMS. He was part of Essar Group for more than 12 years, handling Group Companies and managing wide foray of work ranging from coal mining, project development, ecommerce space etc. He is now founding Web3 Startup Launcher at Dubai, U.A.E. with certificate in Pomp's Crypto Academy – Cohort 11 Certified Bitcoin Professional.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pranav Agarwal 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. Pranav Agarwal is not debarred from holding the office of Director by any SEBI order or any other such authority.

**Appointment of Mr. Ramkumar Warriar 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 Re-appointment & Term of Appointment	Date of Appointment: 30 <sup>th</sup> March, 2024  Terms of Appointment: For the period of Five years from the date of appointment subject to shareholders approval.
3	Brief Profile	Mr. Ramkumar Warriar is an alumnus of JBIMS (Jamnalal Bajaj Institute of Management Studies), with an experience of over 35 years in the Indian corporate sector.  His last work assignment was as a Whole Time Director and Senior Vice President with a leading education company in the vocational and skill-building sector. He has worked with leading companies such as Aptech Limited, Maya Entertainment Limited, The Times of India Group, Raymond Ltd, MRF Ltd, TTK Group, Maxwell Industries & Bombay Dyeing.  He possesses a keen understanding of the Media & Entertainment Industry, and has played a dominant role across genres in the positioning of marquee brands such as Park Avenue, Parx, VIP Undergarments, Bombay Dyeing, Arena Animation, MAAC and MRF Retreads. His other key skill sets also include Franchisee Business Development, Brand Building and Communication.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramkumar Warriar 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. Ramkumar Warriar is not debarred from holding the office of Director by any SEBI order or any other such authority.