



September 30, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script Code: 517063

Dear Sir/Madam,

Subject: Outcome of Board Resolution passed by Circulation on Wednesday, September 30, 2026

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved, appointment of Ms. Hinal Manthan Shah (DIN: 10742741) as an Additional Non-Executive Woman Director in the capacity of Independent Director of the Company for a term of 5 years w.e.f. September 30, 2026 to September 29, 2031, subject to the approval of members in the General Meeting by way of Resolution passed by Circulation on Wednesday, September 30, 2026.

The brief profile and other requisite disclosures as per Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of appointment of Ms. Hinal Manthan Shah are enclosed herewith as **Annexure 1**.

Kindly take the above information on record.

Thanking You
Yours faithfully,

For Jetking Infotrain Limited

ANITA RAMESH JAISWAL
Digitally signed by
ANITA RAMESH JAISWAL
Date: 2026.09.30
20:11:40 +05'30'

Anita Jaiswal
Company Secretary & Compliance Officer
ACS33679

Annexure 1

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Hinal Manthan Shah as an Additional Non-Executive Woman Director in the capacity of Independent Director of the Company
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: September 30, 2026 Terms of appointment: For a term of 5 years with effect from September 30, 2026 to September 29, 2031, subject to the approval of members in the ensuing General Meeting
3.	Brief profile (in case of appointment)	Ms. Hinal Manthan Shah is fellow Member of the Institute of Company Secretaries of India with fifteen years of experience across the secretarial, legal and regulatory-compliance functions of listed companies and their group entities. Served as Company Secretary, Compliance Officer and Key Managerial Personnel of listed companies. Corporate track record with academic engagement as a visiting faculty member on company law and secretarial practice
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to confirm that Ms. Hinal Manthan Shah (DIN: 10742741) has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchange.	