

Date: September 25, 2026

To,

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

Script Code: 517063

Dear Sir/Madam,

Sub: Intimation regarding Resignation of Mr. Nand Bharwani (DIN: 00618386), Vice Chairman and Non-Executive Non-Independent Director of the Company

Dear / Madam,

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform the Exchanges that, Mr. Nand Bharwani (DIN: 00618386), has resigned as Vice Chairman & Non-Executive Non-Independent Director of Jetking Infotrain Limited ("the Company") with immediate effect from September 25, 2026.

The details required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular issued in this regard are given in Annexure A.

We request you to 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: 2026.09.25
22:43:44 +05'30'

Anita Jaiswal
Company Secretary & Compliance Officer
Mem No:- A33679

Encl: As above



Annexure -I

Resignation of Mr. Nand Bharwani (DIN: 00618386), Vice Chairman & Non-Executive Non-Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nand Bharwani (DIN: 00618386) as Vice Chairman & Non-Executive Non-Independent Director of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	Effective from September 25, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nand Bharwani resigned on account of his age, health considerations and personal reasons and has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Yours faithfully,
For **Jetking Infotrain Limited**

ANITA
RAMESH
JAISWAL

Digitally signed
by ANITA
RAMESH JAISWAL
Date: 2026.09.25
22:44:01 +05'30'

Anita Jaiswal
Company Secretary & Compliance Officer
Mem No:- A33679

From: Nand Bharwani <bharwaninand@gmail.com>
Sent: 25 September 2026 13:09
To: Avinash Bharwani; Harsh Bharwani; Siddarth Bharwani; Guruprasad Shenai; pranav10@gmail.com; ramkumar warrier
Cc: cs@jetking.com; anita@jetking.com
Subject: Item No. 2 in Notice for 42nd Annual General Meeting of Jetking Infotrain Limited ("AGM") to be held on September 29, 2026 and Leave of Absence in said AGM

Flag Status: Flagged

September 25, 2026

To,
The Board of Directors,
Jetking Infotrain Limited.

Subject: Item No. 2 in Notice for 42nd Annual General Meeting of Jetking Infotrain Limited ("AGM") to be held on September 29, 2026 and Leave of Absence in said AGM

Dear Sirs,

Hope this email finds you well.

Firstly, I have had the privilege of being associated with the Board of the Company since January 5, 1984. I served as Joint Managing Director & Chief Financial Officer of the Company for several years but since 2021 I took a step down from day-to-day affairs and I have served the Company in the position of Vice Chairman and Non-Executive Director. I was re-appointed for the second time as Vice Chairman and Non-Executive Director for a **term of 3 years, i.e. July 1, 2024 to June 30, 2027**.

Item No. 2 in the Notice dated August 6, 2026, for 42nd AGM of Jetking Infotrain Limited ("**Company**") to be held on September 29, 2026 has proposed my name for re-appointment. **Kindly note that on account of my age, health considerations and personal reasons, I do not wish to be re-appointed or extend my term as Vice Chairman and Non-Executive Director in the Company.** Kindly take a note of the same and do the needful.

Secondly, I would like to apply for Leave of Absence from the upcoming 42nd Annual General Meeting of the Company on September 29, 2026 for certain personal reasons.

Thanking you.

Regards,

Nand Bharwani

DIN: 00618386

Vice Chairman & Non-Executive Director
Jetking Infotrain Limited

CC. Company Secretary