

30th June, 2021

To,
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 531337

Scrip Id : JUMPNET

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

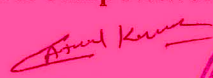
We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on 30th June, 2021, has taken the following decisions:

1. The Company has appointed **M/s. JCA & Co., Practicing Company Secretaries, having Certificate of Practice No. 13687 as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2020-21.**
2. The Company has appointed **M/s. Mohan Sharma & Associates (Prop. Mohan lal Sharma) Practicing Chartered Accountants, having Registration No. 003198 as the Internal Auditor of the Company for conducting the audit for the financial year 2021-22.**

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

Thanking you.

For Jump Networks Limited


Atul Kumar
Managing Director
DIN: 07271915



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