

Date: November 06, 2025

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Script Code: 517063

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on November 06, 2025

We wish to inform you that, the Board Meeting of the Company was held today i.e. Thursday, November 06, 2025. In pursuant to Regulation 30 and 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), the Board has inter-alia considered and approved appointment of Ms. Supriya Kaduskar as the Company Secretary and Compliance Officer of the Company with effect from 06th November, 2025. The details as required under the SEBI Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed to this letter as "**Annexure -I**".

The Board Meeting commenced at 2:30 p.m. and concluded at 5.35 p.m. Kindly take the above in your record.

Thanking you.
Yours truly,
For **Jetking Infotrain Limited**

Siddharth Bharwani
Joint Managing Director & CFO
DIN: 02020370

Encl: a/a

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Ms. Supriya Kaduskar
2.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment/cessation/ Change in designation (as applicable)	06.11.2025
4.	Brief profile (in case of appointment)	Ms. Supriya Kaduskar is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce from Mumbai University. She is having an overall experience of 2 years in the field of Secretarial.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
6.	Affirmation as required pursuant to BSE & NSE dated June 20, 2018	NA