

August 26, 2022

To,  
**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Outcome of Board Meeting held on August 26, 2022**

**Ref.: Scrip Code: 534623**

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Friday, August 26, 2022:

**1. Appointment of Statutory Auditor of the Company:**

The Board of Directors, on the recommendation of the Audit Committee, considered, approved and recommended the appointment of M/s. Ladha Singhal & Associates, Chartered Accountants (ICAI Firm Registration Number 120241W) as the Statutory Auditors of the Company, in place of the retiring auditors M/s. NGS & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 119850W), to hold office for a term of 5 (five) consecutive years from the conclusion of the forthcoming 17<sup>th</sup> Annual General Meeting of the Company till the conclusion of the 22<sup>nd</sup> Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM (required details of the said changes are enclosed as an **Annexure A**); and

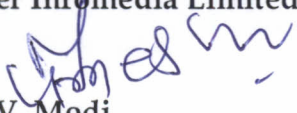
- 2.** The Board of Directors also considered and approved revised Directors' Report and AGM Notice for the Financial Year ended March 31, 2022 to reflect consequential changes.

The meeting of the Board of Directors of the Company commenced at 4.15 p.m. and concluded at 4.45 p.m.

Kindly note the same on your records and acknowledgement the receipt.

Thanking you,

Yours truly,  
**For Jupiter Infomedia Limited**

  
**Umesh V. Modi**  
Managing Director  
DIN: 01570180

### Annexure A

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 r/w. Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

In case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

#### (A) Proposed Auditor:

SR. No	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Existing auditor retires at the ensuing annual general meeting after completing their term of appointment of 5 years.  Therefore, the Board of Directors, on the recommendation of the Audit Committee, considered, approved and recommended the appointment of M/s. Ladha Singhal & Associates, Chartered Accountants (ICAI Firm Registration Number 120241W) as the Statutory Auditors of the Company, in place of the retiring auditors M/s. NGS & Co. LLP, Chartered Accountants (ICAI Firm Registration Number 119850W), to hold office for a term of 5 (five) consecutive years from the conclusion of the forthcoming 17 <sup>th</sup> Annual General Meeting of the Company till the conclusion of the 22 <sup>nd</sup> Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM.
b)	Date of appointment/cessation (as applicable) & term of appointment;	To be appointed w.e.f. the conclusion of the 17 <sup>th</sup> AGM to be held on September 22, 2022 till the conclusion of the 22 <sup>nd</sup> Annual General Meeting of the Company to be held in the year 2027, subject to approval of the shareholders at the forthcoming AGM.
c)	Brief profile (in case of appointment);	Firm has a rich experience of 22 years. The Firm was promoted with the major object of providing Auditing, Taxation and Company Law Matters Services. The aim is to always deliver more value for the clients and are committed to giving services on various issues and equipping them with the related necessary knowledge. The firm has built up considerable expertise in this service oriented industry.

**(B) Retiring Auditor:**

SR. No	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	The existing auditor M/s NGS & Co. LLP, Chartered Accountants are retiring at the ensuing 17 <sup>th</sup> annual general meeting after completing their term of appointment of 5 years. They have indicated that they do not wish to seek re-appointment for the second term.
b)	Date of appointment/cessation (as applicable) & term of appointment;	W.e.f. the conclusion of the 17 <sup>th</sup> AGM to be held on September 22, 2022.

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