



March 30, 2026

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

Scrip Code: 534623

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

Dear Sir / Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Resignation of Mr. Anilkumar Mohanlal Agrawal (DIN: 07659883) as an Independent director

Mr. Anilkumar Mohanlal Agrawal (DIN: 07659883), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on March 30th, 2026, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and remuneration committee, Stakeholder relationship committee.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with resignation letters are enclosed as Annexure A respectively.

The letter(s) of resignation received from Mr. Anilkumar Mohanlal Agrawal is enclosed herewith.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking you,

Yours truly,

For Jupiter Infomedia Limited

Mr. Viren Bakraniya
Managing Director and CFO
DIN : 10931691

Annexure A

Statement pursuant to Schedule III read with Regulation 30 of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of:

Resignation of Mr. Anilkumar Mohanlal Agrawal (DIN:07659883) Independent director with effect from March 30,2026.

Sr. No.	Particulars	Mr. Anilkumar Mohanlal Agrawal
1	DIN	07659883
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	March 30, 2026
4	Brief profile (in case of appointment)	N.A
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A
6	Detailed reason for the resignation	Due to pre-occupation and other personal commitments
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Date: 30/3/2026

The Board of directors of
Jupiter Infomedia Limited
336, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri West,
Mumbai - 400053.

Dear Sir/madam,

Subject: Resignation as an Independent Director of the Company

I was appointed as an Independent Director, on the Board of Directors (the Board) of Jupiter Infomedia Limited with effect from 30th May, 2023.

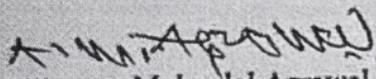
This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 30/3/2026. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration committee and Stakeholder relationship committee of the Company.

I hereby confirm that there is no other material reason for my resignation other than those mentioned above.

I further declare that I do not hold any other directorship and membership of the Board/Committees of any other Listed entity.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards.


Anilkumar Mohanlal Agrawal
DIN: 07659883

Received & Accepted

