

Date: 08th July, 2026

To,

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

Script Code: 517063

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI Listing Regulations, this is to inform that Ms. Pooja Anand Motwani (DIN: 10550663) vide letter dated July 07, 2026 has submitted her resignation as an Independent Director of Jetking Infotrain Limited (“JIL or “the Company”) and also from various committees of the Company with an immediate effect.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Ms. Pooja Anand Motwani during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in *Annexure – I*. The letter of resignation received from Ms. Pooja Anand Motwani is enclosed herewith as *Annexure – II*.

The above information is also being made available at the Company’s website at <https://www.jetking.com/>

Thanking you.

Yours truly,
For **Jetking Infotrain Limited**

Supriya Sudheer Kaduskar
Company Secretary & Compliance officer
Membership No:- A76998

Encl: a/a

Disclosures as required under Regulation 30 - Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Ms. Pooja Anand Motwani (DIN: 10550663) as an Independent Director of the Company.
2.	Date of appointment /cessation (as applicable) & term of appointment	Effective from July 07, 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 – II</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.	Ms. Pooja Anand Motwani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For **Jetking Infotrain Limited**

Supriya Sudheer Kaduskar
Company Secretary & Compliance officer
Membership No:- A76998

POOJA ANAND MOTWANI

1A/202, Dhavalgiri Building, Phase 1, Siddhachal Complex, Pokharan Road No 2, Thane
(West), PIN-400610 MH IN

Mobile No:- +91 9819131619 Email:- pooja.motwani@outlook.com

Date: July 07, 2026

To,

The Board of Directors

JETKING INFOTRAIN LIMITED

OFFICE NO 503, 5TH FLOOR,

AMORE COMMERCIAL PREMISES CO-OP SOC,

JUNCTION OF 2ND AND 4TH ROAD,

KHAR (WEST), MUMBAI-400052 MH IN.

Subject: Resignation from the position of Independent Director of the Company

Dear Board Members,

I am writing to formally tender my resignation as a Non-Executive Independent Director of Jetking Infotrain Limited, with effect from July 07, 2026, due to personal reasons. I therefore request the board members to kindly accept my resignation and relieve me from the duties.

I would like to express my sincere gratitude to the Board for the opportunity to serve over the past two years. It has been a privilege to contribute to the Board's discussions and work alongside such accomplished fellow directors. I have greatly valued the experience and the insights gained during my tenure.

I wish the Company, the Board, the management, and all its stakeholders continued growth and success in the years ahead.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I request the Board to kindly take note of my resignation and arrange to complete all necessary statutory and regulatory compliances, including intimating the Stock Exchanges and filing the requisite forms with the Registrar of Companies, as applicable.

Should any clarification, information or assistance be required from my end to facilitate the completion of these formalities, I shall be happy to extend my support.

Thank you once again for the opportunity to serve on the Board.

Yours Sincerely,



Pooja Anand Motwani

Independent Director

DIN: 10550663