



JET SOLAR LIMITED

The Smart Choice for Tomorrow

May 15, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400 001

Ref: - Script Code No. 538794 (Jet Solar Limited)

Subject: Intimation of resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the said Listing Regulations, we wish to inform you that Mr. Krunal Shah (ACS 20161), has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company, with effect from the close of business hours on May 15, 2026, citing personal and professional reasons.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure A**.

This is for your kind information and records.

Thanking You.

Yours Faithfully,
For **Jet Solar Limited**

Rajul Shah
Managing Director
(DIN:00227223)

Encl: A/a

(Formerly known as **Jet Infraventure Limited**)

Office #1, E Wing, 1st Floor, Nandanvan Apartment, Kandivali Link Road, Opp. Laljipada Police Chowki, Kandivali (W), Mumbai - 400067

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www.jetsolarlimited.com

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**Annexure A****Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015****Resignation of Mr. Krunal Shah, (ACS 20161) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Krunal Shah (ACS 20161) has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, due to personal and professional reasons.
2.	Date of Appointment —Cessation (as applicable) and term of appointment	Mr. Krunal Shah will be relieved from his responsibilities with effect from close of business hours on 15 th May, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed. There are no material reasons for his resignation other than those mentioned in the resignation letter.

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Krunal Shah

A/302, Kokil Kunj CHSL, M G X Road No. 4, Kandivali West, Mumbai 400067

May 15, 2026

To,
The Board of Directors
Jet Solar Limited
Office No. 1, E-Wing, 1st Floor,
Nandanvan Apartment, Kandivali Link Road,
Kandivali West, Mumbai 400067

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect from the close of business hours on 15th May, 2026 due to personal and professional reasons.

There is no other material reason of resignation then as mentioned above.

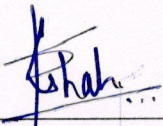
I request the Board to kindly accept my resignation and take the same on record. Further, I request the Company to file the necessary forms and intimations with the Registrar of Companies, Stock Exchange and other regulatory authorities, as may be applicable.

I would like to thank the Board of Directors and the management for the support and cooperation extended to me during my long tenure with the Company.

Kindly acknowledge receipt of this letter.

Thanking you,

Yours faithfully,



Krunal Shah

Membership No.: ACS20161

Company Secretary & Compliance Officer