



# JET INFRAVENTURE LIMITED

October 1, 2021

To,  
Bombay Stock Exchange Limited  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

**Ref: Company Code No. 538794**

Dear Sir,

**Sub: Proceedings of the Board Meeting held on 1<sup>st</sup> October, 2021**

The Board of Directors of the Company at its meeting held today i.e. Friday, October 01, 2021 has inter-alia taken following main decisions:

1. Noted resignation of Mr. Darshan Mevada as Director (Independent) of the Company with effect from 1<sup>st</sup> October, 2021
2. Appointed Mr. Dipesh Maru as an Additional Director (Independent) on the Board of the Company with effect from 1<sup>st</sup> October, 2021. Enclosed herewith please find brief profile of Mr. Dipesh Maru.

Kindly treat aforesaid disclosures under the relevant provisions of the Listing Agreement and take the same on your record.

Thanking you,

Yours faithfully,  
For Jet Infraventure Limited

**Krunal Shah**  
Company Secretary & Compliance Officer



Encl.: a/a.



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## Brief Profile of Mr. Dipesh Maru

Mr. Dipesh Dhirajlal Maru has immense experience in garment industry. He mainly deals in export. He is a graduate from Mumbai University. Over 20 years of experience. He has an extensive background and experience in Admin, Finance, Strategic Planning, Restructuring Operations and Export Marketing.

Currently he is associated with garment Export Company and involved in his own business. He is an eminent personality having good grip over economic growth through technological interventions, human resource development and is always providing innovative solutions to emerging challenges.

