

## Jump Networks Limited

(Formerly known as Iris Mediaworks Limited)

24<sup>th</sup> June. 2021

To, **Listing Compliances** BSE Ltd, P. J. Towers, Fort, Mumbai - 400 001.

Scrip code: 531337 | Scrip Id: JUMPNET

Subject: Intimation of Appointment of Company Secretary and Compliance officer and Statutory Auditor of the Company.

Dear Sir/Madam,

With reference to the subject cited above, this is to inform you that, the Board of Directors of the Company in its meeting held today i.e Thursday, 24th June, 2021 have inter alia approved the following matters:

- 1) Appointment of Ms. Palak Pandey, an associate member of the Institute of Company Secretaries of India having Membership No. 56427, as Company Secretary & Compliance Officer of the company with effect from 24<sup>th</sup> June, 2021.
- 2) Appointment of M/s. Mohandas & Co., Chartered Accountants, (Firm Registration Number: 106529W), Mumbai as a Statutory Auditors for the Financial year 2020-21 to fill the vacancy due to resignation of M/s. MSKA & Associates.

Further, in consonance with the above provided below are the list of person responsible for the purpose of determining the materiality of any information and making disclosures to Stock Exchange:

Sr. no.	Name	Designation	E-mail id / Tel. No
1	Ms. Palak Pandey	Company Secretary and Compliance Officer	corn iris@gmail.com
2	Mr. Atul Kumar	Managing Director	corp.iris@gmail.com compliance@jumpnetworks.in
3	Mr. Manav Kumar	Chief Financial Officer	+91 81081 06033



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BSE: 531337

Meeting Started at 5.30 p.m and concluded at 7.30 p.m.

You are therefore, requested to take the aforesaid on your records and oblige. Thanking You.

For Jump Networks Limited

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**Atul Kumar** 

**Managing Director** 

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DIN: 07271915

#### Annexure I

### **Brief Profile of Company Secretary and Compliance Officer appointed:**

Particulars	Details
Name of the Appointee	Ms. Palak Pandey
2. Designation	Company Secretary and Compliance Officer
3. Effective date of Appointment	24 <sup>th</sup> June 2021
4. Associate/ Fellow	Associate
5. Membership no.	56427
6. Address	F-182 Mangal Bazaar Laxmi Nagar New Delhi

### **Brief Profile of Statutory Auditors appointed:**

Particulars	Details
1. Reason for Change	Appointment due to Casual Vacancy
2. Date of appointment	24 <sup>th</sup> June 2021
3. Term of Appointment	For the FY 2020-21
4. Brief Profile	M/s. Mohandas & Co, Chartered Accountants is the amongst the accountancy and auditing firm that possess good experience matching the requirements of the company.
5. Firm registration no.	106529W
6. Address	10, Krihna Cottage, Dattapada Road No.2, Dattapada Sub-+way, Borivali (East), Mumbai – 400066

#### For Jump Networks Limited

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**Atul Kumar** 

**Managing Director** 

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DIN: 07271915