

JFLL/CS/NSE/2023-2024/35

Date: 12.03.2024

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051.  
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.  
BSE Scrip Code: 543420

ISIN: INE982V01025

**Subject: Resignation of Independent Director.**

**Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) (LODR) Regulations, 2015, we wish to inform your kind office that, Ms. Kamalika Guha Roy, Independent Director of the Company has resigned from the directorship of the company with effect from March 11, 2024 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

We are hereby further also submitting the confirmation received from Ms. Kamalika Guha Roy that there is no other material reason other than those provided for such resignation from our Company and do not hold directorship in any other Listed Entity as per clause 7B of Part A of Schedule III of SEBI (LODR), Regulations, 2015.

Kindly take it on your records.

Thanks & Regards,  
For **Jet Freight Logistics Limited**

**Shraddha Mehta**  
Company Secretary & Compliance Officer

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**REGD. OFFICE:** C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,  
Chakala, Andheri East, Mumbai - 400099

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To,  
The Board of Directors,  
Jet Freight Logistics Limited (JFL),  
C/706, Pramukh Plaza, Cardinal Gracious Road,  
Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai-400099.

**Subject: Letter of Resignation from Directorship of the Company.**

Dear Sirs/Madam,

I, Kamalika Guha Roy, due to personal reasons, hereby tender my resignation from the office of Independent Director of your Company with immediate effect.

I request you to please provide me an acknowledgment for receipt of the resignation and arrange to intimate Stock Exchange(s) and to submit the necessary forms with the office of the Registrar of Companies, Mumbai, to that effect.

Further, I hereby also confirm that there is no other material reason other than those provided above for my resignation as Independent Director of the Company. Also, please note that I do not hold directorship in any other Listed Entity

It was a pleasure to be associated with JFL. I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Thank you.

Yours Faithfully,

*Kamalika Guha Roy*

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Kamalika Guha Roy

DIN: 08014285

Date: March 11, 2024