

JFLL/CS/SE/2023-2024/34

Date: 29.02.2024

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: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, we would like to inform you that Ms. Shraddha Prakash Mehta, Company Secretary & Compliance Officer, and Key Managerial Personnel has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The Board of Directors of the Company vide its Circular Resolution passed on February 29, 2024, acknowledged her resignation, and Ms. Shraddha Prakash Mehta will be relieved from her duties with effect from the close of business hours on April 22, 2024.

The brief details of the changes as prescribed under SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, pertaining to the reason for resignation and the effective date is mentioned in the enclosed resignation letter.

Kindly take it on your records.

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

Richard Theknath
Chairman & Managing Director

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

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Date: February 23, 2024

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

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organization.

I humbly request the Board to relieve me of my duties effective closing of business hours on April 22, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their true support and cooperation extended to me during my tenure as Company Secretary and Compliance Officer.

Kindly acknowledge this letter as my resignation with effect from the end of April 22, 2024, and I request the Company to file the necessary forms with the Registrar of Companies, and intimation to Stock Exchanges to give effect to this resignation.

Thanking you.
Yours faithfully,


Shraddha Prakash Mehta