

November 09, 2023

To,

BSE Limited
Department of Corporate Services
25th Floor, P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 532617/JETAIRWAYS**Symbol: JETAIRWAYS/Series: EQ**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Directors of Jet Airways (India) Limited ("the Company")

Jet Airways (India) Limited ("**Company**") was undergoing Corporate Insolvency Resolution Process ("**CIRP**") and subsequently the resolution plan ("**Resolution Plan**") submitted by the consortium of Mr. Murari Lal Jalan and Mr. Florian Fritsch ("**Successful Resolution Applicant**") was approved by the Adjudicating Authority (intimation was given vide letter dated June 22, 2021 about the approval of the Resolution plan by the National Company Law Tribunal, Mumbai Bench and detailed order was received on June 30, 2021). As per the terms of the approved Resolution Plan, a monitoring committee ("**Monitoring Committee**") has been constituted, to oversee the implementation of the resolution plan.

On July 20, 2023 vide letter No. JET 2.0/MC/AC/2023/1344, the Company had intimated appointment of three Directors & a CFO for a tenure of 3 months i.e. with effect from July 20, 2023 up to October 20, 2023 (*extendable at the discretion of the Monitoring Committee*).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), the Monitoring Committee of the Company in its meeting held on November 09, 2023 has approved the re-appointment of Mr. Gautam Acharya (DIN 08918657) as a Whole-Time Director, Mr. Rajesh Prasad (DIN 02341590) as a Non-Executive Director, and Mr. Sundaram Ramesh (DIN 10245705) as a Whole-Time Director and Chief Financial Officer of the Company, with effect from October 20, 2023 for a period of 3 months.

The relevant particulars required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 had already been provided in our previous Letter No. JET 2.0/MC/AC/2023/1344 dated July 20, 2023.

Kindly take the same in your records and oblige.

For Jet Airways (India) Limited



Jaspreet Singh
Company Secretary and Compliance Officer

