

# Jet Freight Logistics Limited

An NSE & BSE Listed Company ISO 9001:2015 Certified CIN: L63090 MH 2006 PLC 161114 IATA No.: 14/3-4781

#### JFLL/CS/SE/2024-2025/40

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

#### ISIN: INE982V01025

Date: 24.12.2024

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

# Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management.

#### Ref:. National Stock Exchange of India Ltd. (NSE) email dated 16th December, 2024.

Dear Sir/ Madam,

With reference to the email received from NSE dated 16<sup>th</sup> December, 2024 w.r.t. clarification on intimation dated 13<sup>th</sup> December, 2024 about the resignation of Ms. Shikha Dubey, Senior Manager – Human Resource.

Please find attached herewith the resignation letter of Ms. Shikha Dubey (**Annexure-B**) which was inadvertently missed in the primary intimation given by the Company to stock exchanges on 13<sup>th</sup> December, 2024 under regulation 30 of SEBI (LODR.)

Hence we are resubmitting this disclosure and request the exchange to take a lenient view on the same.

Kindly take it on your records.

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

Richard Francis Theknath Chairman & Managing Director

Encl: as above

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



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### JFLL/CS/SE/2024-2025/35

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

#### **ISIN: INE982V01025**

#### Date: 13.12.2024

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

## Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management.

Dear Sir/ Madam,

With reference to the captioned subject matter, we would like to inform you that Ms. Shikha Dubey - Senior Manager - Human Resources, a Senior Management as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has tendered her resignation from the said post from the closure of business hours on December 13, 2024.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as Annexure A.

Kindly take it on your records.

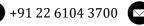
Thanks & Regards, For Jet Freight Logistics Limited,

Digitally signed by ANMOL ANMOL ASHVIN PATNI ASHVIN PATNI Date: 2024.12.13 16:57:46 +05'30'

Anmol Ashvin Patni **Company Secretary & Compliance Officer** 

Encl: as above

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



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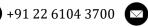
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### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr.	Particulars	Details	
No.			
1.	Reason for change viz. appointment, re-appointment,	Resignation	
	resignation, removal, death or otherwise		
2.	Date of appointment/re-appointment/cessation (as	13 <sup>th</sup> December, 2024	
	applicable) & term of appointment/re-appointment		
3.	Brief profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationships between directors (in case	Not Applicable	
	of appointment of a director)		

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1009/Shikha Dubey					
Show Employee Basic Details					
Date of Joining		Date of Confirmation		Separation Type	
23-Jan-2024	<b></b>	21-Jul-2024	<b>m</b>	Voluntary	~
Reason for Separation		Date of Resignation		Relieving Date /Last Day of service	
Others	~	14-Nov-2024	<b>m</b>	13-Dec-2024	<b>##</b>
Notice Period		Requested Last Working Day		Letter Uploaded	
30		13-Dec-2024	<b>m</b>	(Valid Types: xis,xisx,doc,docx,pdf,eml,msg.jpg,jpeg,png) (Max Limit : 1MB)	
Remarks *		Notice Days to be Served		Notice Days to be Recovered (with full pay)	
Accepted		30		0	
Relieving Letter *					
Jetfreight Relieving Letter	~				
Jetfreight Relieving Letter new.docx					
Show Checklist Details					

From: Shikha Dubey <<u>shikha.dubey@jfll.com</u>>
Sent: Thursday, November 14, 2024 10:30 AM
To: Dax Theknath <<u>dax@jfll.com</u>>; Priyanka Patil <<u>priyanka.patil@jfll.com</u>>
Subject: Resignation from post of Senior Manager - Human Resources

To, Jet Freight Logistics Limited Andheri East, Mumbai

Subject: Resignation from the position of Senior Manager - Human Resources

Dear Dax,

This is to inform you that I would like to tender my resignation from the position of Senior Manager - Human Resources. I would like my last working day to be 13<sup>th</sup> December 2024.

Annexure - B

Please accept the same and relieve me from my duties.

Thank you, Regards,

Shikha Dubey