

JFLL/CS/NSE/2024-2025/06

Date: 11.07.2024

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: Outcome of the Meeting of the Board of Directors of the Company held on July 11, 2024.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of Jet Freight Logistics Limited at its Meeting held today i.e. July 11, 2024 has considered and approved inter-alia, the following matters:

1. Approved the appointment of Ms. Anmol Ashvin Patni as Company Secretary & Compliance Officer of the Company w.e.f. July 11, 2024. (**Annexure 1**)
2. Pursuant to Regulation 30(5) read with Schedule III of the SEBI (LODR) Regulations, 2015, Ms. Anmol Ashvin Patni was also appointed as an authorized Key Managerial Personnel for determining the materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In view of the above provision, please find below, the updated contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI Listing Regulations:

Sr. No	Name	Designation	E-mail ID	Contact details
1	Mr. Richard Theknath	Chairman & Managing Director	richard@jfl.com	+912261043700
2	Mr. Deepak Kacha	Chief Financial Officer	deepak.kacha@jfl.com	

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

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Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram
| Goa | Kannur | Calicut | Lucknow | Vadodara | UK | A WOS in Dubai, Netherlands & USA

3	Ms. Anmol Ashvin Patni	Company Secretary & Compliance Officer	anmol.patni@jfl.com	
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The meeting of the Board of Directors of the Company commenced at 04:00 p.m. and concluded at 04:35 p.m.

Kindly take it on your records.

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

Mr. Richard Theknath
Chairman & Managing Director
(DIN-01337478)

Annexure 1

Details with respect to changes in Key Managerial Personnel (Company Secretary & Compliance Officer) under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	July 11, 2024
3	Brief profile (in case of appointment)	Ms. Anmol Patni is a member of the Institute of Company Secretaries of India (ICSI). She has 7+ years of Secretarial, Legal, Compliance, Audit and Corporate Governance experience in Listed and Unlisted Companies. She is an Associate Member of Institute of Company Secretaries of India, holds MBA (Finance) and a bachelor's degree in commerce, from DAVV University. She was the Head of Compliance at Infomerics Valuation and Ratings (a SEBI Registered / RBI Accredited) Credit Rating Agency, where she was overseeing Board processes and statutory compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable