

Date: July 14, 2022

## JET 2.0/MC/AC/2022/1126

## **Intimation to Stock Exchange**

To,

**BSE Limited** 

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

Scrip Code: 532617/JETAIRWAYS

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051

Symbol: JETAIRWAYS/Series: EQ

Dear Sir / Madam,

<u>Sub: Intimation regarding appointment of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

As your good self is already aware that Jet Airways (India) Limited ("Company") was undergoing Corporate Insolvency Resolution Process (CIRP) and subsequently the Resolution Plan submitted by the consortium of Mr. Murari Lal Jalan and Mr. Florian Fritsch 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 receipt of detailed order dated June 30, 2021). As per the terms of the approved resolution plan, a Monitoring committee was constituted, to oversee the implementation of the resolution plan.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that the Monitoring Committee of the Company in its meeting held on July 14, 2022 has approved the appointment of Mr. Neeraj Manchanda (ACS 20060) as the Company Secretary of the Company, with effect from July 14, 2022.

Please note that Mr. Neeraj Manchanda, who is a qualified Company Secretary and a Member of Institute of Company Secretaries of India, has also been appointed as the Compliance Officer of the Company with effect from July 14, 2022. This shall be treated as a compliance pursuant to Regulation 6 of the SEBI LODR Regulations.

Relevant disclosure pursuant to Regulation 30 of SEBI LODR Regulations is as below:

Particulars	Details
Name	Mr. Neeraj Manchanda



Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
Effective Date	July 14, 2022
Brief profile	Mr. Neeraj Manchanda is a Qualified Company Secretary, a member of "The Institute of Company Secretaries of India" (ICSI), and law graduate (LL.B.) having 16 years of work experience (PQE) in legal & secretarial function of large size companies including joint ventures (JVs), global & Indian entities covering service sector and manufacturing industry.

This is for your information and record.

Kind Regards,

**Ashish Chhawchharia** 

(IBBI/IPA-001/IP-P00294/2017-18/10538)

Authorised Representative

Monitoring Committee - Jet Airways (India) Limited

E: RP.Jetairways@in.gt.com