

JFLL/CS/SE/2023-2024/30

Date: 09.02.2024

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 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 **Mr. Arvind Kumar Talan**, Chief Financial Officer and Key Managerial Personnel has resigned from the said post from the closure of business hours on February 09, 2024. The resignation letter is enclosed herewith.

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,**

**Shraddha Mehta**  
Company Secretary & Compliance Officer

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

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Date: February 09, 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 Letter as Chief Financial Officer of the Company.**

Dear Sir/Madam,

I, Arvind Kumar Talan, S/o, Mr. Kishan Singh, hereby resign as the Chief Financial Officer (CFO) of Jet Freight Logistics Limited with effect from the end of February 09, 2024, due to personal reasons.

Kindly acknowledge this letter as my resignation with effect from the end of February 09, 2024 and arrange to submit the necessary forms pursuant to Section 203 of the Companies Act, 2013 with the office of the Registrar of Companies, Mumbai, Maharashtra to that effect, subject to the acceptance by the Board of Directors.

Thanking you.  
Yours faithfully,



Arvind Kumar Talan