

JFLL/CS/SE/2023-2024/24

Date: 28.11.2023

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 - Change in Senior Management.

Dear Sir/ Madam,

With reference to the captioned subject matter, we would like to inform you that **Mr. Joy John, Director - Air and Sea Freight**, a Senior Management as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has tendered his **resignation** from the said post from the closure of business hours on November 28, 2023. 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
PRAKASH
MEHTA

Digitally signed by SHRADDHA PRAKASH MEHTA
DN: cn=, postalCode=400092, o=SHRADDHA PRAKASH MEHTA,
street=C-402, BHOCHE SARASWATI, GANJAWALA
LANE, MUMBAI, BORIVALI WEST, 400092, I=MUMBAI,
C=IN; email=
serialNumber=7e6a69ec2f4b0a8232ca3551b1282f17d211e
e48c2a0a7b0c2789a0d3c3a499
cnc=, o=jfl, postalCode=400092, o=SHRADDHA PRAKASH MEHTA,
street=C-402, BHOCHE SARASWATI, GANJAWALA
LANE, MUMBAI, BORIVALI WEST, 400092, I=MUMBAI,
C=IN; email=MEHTA@992246@GMAIL.COM, cn=SHRADDHA
PRAKASH MEHTA
Date: 2023.11.28 18:01:24 +05'30'

Shraddha Mehta
Company Secretary & Compliance Officer

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



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Date: November 28, 2023

To,
The CMD and Executive Director,
Jet Freight Logistics Limited
C/706, Pramukh Plaza,
Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East, Mumbai-400099.

Subject: Resignation Letter

Dear Sir/Madam,

This is to inform you that I tender hereby resignation from the position of Director-Air and Sea Freight to explore new opportunities outside the Company. Please accept the same and relieve me from my duties from the closing business hours of 28th November 2023.

Thank you, all my dear colleagues, for making this such a wonderful experience.

Thanking you,
Yours faithfully,



Joy John