

JFLL/CS/SE/2024-2025/02

Date: 07.05.2024

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 Circulation Resolution passed by Board of Directors of the Company on May 07, 2024.

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

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that the Board of Directors of the company vide its Circular Resolution passed on May 07, 2024 approved the Appointment of Ms. Jaya Ankur Singhania (DIN: 01990322) as an Additional Director in the category of Independent Director.

Also please find enclosed a letter of confirmation for not being debarred from SEBI order given by Ms. Jaya Ankur Singhania.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment are given as under:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	with effect from May 07, 2024 for a period of five years.

3.	Brief profile	 <p>Ms. Jaya Ankur Singhania is a Fellow Member of the (Institute of Company Secretaries of India (ICSI) New Delhi, also has a Diploma in Cyber Laws from Asian School of Cyber Laws and certified CSR Professional.</p> <p>Ms. Jaya brings rich and varied experience in Corporate Law, Legal & Secretarial Due Diligence, CSR Advisory, Corporate Governance & Compliance Audit, IPR, and Directors Advisory.</p> <p>Ms. Jaya is a passionate advocate for women's issues and diversity and inclusion in the workplace. As a certified PoSH (Prevention of Sexual Harassment Act 2013) trainer, external member. She serves as an External Member on several Internal Committees under the POSH law. Skilled in conducting training sessions, implementing PoSH policies, and providing guidance on compliance with relevant laws and regulations. She is a dedicated and experienced PoSH expert and trainer in promoting safe and inclusive workplaces.</p>
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4.	Disclosure of relationships between directors	Ms. Jaya Singhania does not have any relationship with the other Directors of the Company.
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Kindly take it on your records.

Thanks & Regards,

For **Jet Freight Logistics Limited**

Richard Francis Theknath

Chairman & Managing Director

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: Letter of confirmation for not being debarred from SEBI order.

Dear Sir/Madam,

This is to confirm that I am not debarred from holding the office as Director by virtue of any SEBI Order or any such other authority.

Also, while holding my Directorship in the Company, if I am restrained from acting as director by virtue of any SEBI Order or any other such authority, I shall voluntarily resign with immediate effect.

Dated this 6th May, 2024


Jaya Ankur Singhania
DIN: 01990322

FORM 'DIR-8'

Intimation by Additional Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: 161114

Nominal Capital Rs.: 75,00,00,000/-

Paid-up Capital Rs.: 23,20,18,920/-

Name of Company: **JET FREIGHT LOGISTICS LIMITED**

Address of its Registered Office: C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala, Andheri East
Mumbai- 400099.

To,

The Board of Directors of: **Jet Freight Logistics Limited**

I, **Jaya Ankur Singhania**, daughter of **Mr. Sudhir Balram Sharma**, resident of **4/79 Malad CHS, Poddar Park, Poddar Road, Opp. Hanuman Mandir, Malad East Mumbai 400097**, a proposed Director /~~Managing Director~~/manager in the company hereby give notice that I am/was director in any companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Sudarshan Pharma Industries Limited	27.12.2022	-
2	Krishna Solvechem Limited	20.05.2023	-
3	VI Furnishings Private Limited	03.04.2023	-
4	Eguardian Global Services India Private Limited	11.07.2023	-

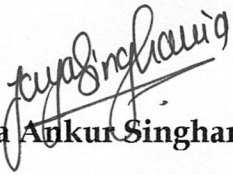
I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

OR

I further confirm that I have incurred disqualifications under section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present stand disqualified from being a director.

Name of the Company	Date of Appointment	Date of Cessation
NA	NA	NA

Dated this 6th May, 2024


Jaya Ankur Singhania
DIN: 01990322