



Jet Freight Logistics Limited

An NSE & BSE Listed Company
ISO 9001:2015 Certified
CIN: L63090 MH 2006 PLC 161114
IATA No.: 14/3-4781
www.jfll.com

JFLL/CS/SE/2023-2024/02

Date: 09.06.2023

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: Outcome of Circulation Resolution passed by Board of Directors of the Company on June 09, 2023.

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 June 09, 2023 approved the Appointment of Mr. Ajay Madhusudan Gandeja (DIN: 08663702) 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 Mr. Ajay Madhusudan Gandeja.

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	with effect from June 09, 2023 for a period of five years.

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai - 400 099. Tel.: +91 22 6104 3700

Hotline No : 9614926926 Email : info@jfll.com Website : www.jfll.com

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3.	Brief profile	 <p>Mr. Ajay Madhusudan Gandeja, as an Mr. Ajay Gandeja, as an Additional Director in the category of an Independent Director on the Board of the Company, brings rich and varied experience in accounting and taxation of freight forwarding and logistics business as he was a Chief Financial Officer of various logistics companies.</p> <p>Mr. Gandeja is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) (a rank holder), a member of the committee of ICAI to provide recommendations on the implementation of GST, and is an ardent finance professional with hands-on experience in Accounts, Finance, Business Intelligence, and MIS & Budgeting, Corporate Restructuring, Mergers and Acquisitions, Direct & Indirect Tax matters.</p> <p>Apart from the regular work of accounts, and finance, he has been instrumental in strategizing along with the leadership team, for the growth of the Freight Forwarding, Contract Logistics, and Customs Clearance business of group companies. He has led his private practice for about 10 years, worked with a consulting firm BSR & Co. in the Indirect Tax Department, and worked as a</p>
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		CFO for two multinational logistics companies of Rhenus Group and DP World Group, in India, for around 15 years. He has also acted as a guest speaker and faculty imparting knowledge on various subjects like Income Tax, Accounting Standards, and Assessment Procedures in Nagpur. He has also published reference material on Direct Taxes for CA students. He has been a Co-author of the Book on the M-VAT Act and Rules made thereunder published by "Current Publishers", Mumbai.
4.	Disclosure of relationships between directors	Mr. Ajay Madhusudan Gandeja does not have any relationship with the other Directors of the Company.

Kindly take it on your records.

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

Shraddha Prakash Mehta
Company Secretary & Compliance Officer

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 June, 2023



Ajay Madhusudan Gandeja
DIN: 08663702

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, **Ajay Madhusudan Gandeja**, son of **Mr. Madhusudan Mohanlal Gandeja**, resident of **A/1901 Lalani Grandeur, Rani Sati Marg, Near Jerry Verghese Compound, Pimpripada, Malad East, Mumbai, Maharashtra- 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:-

Name of the Company	Date of Appointment	Date of Cessation
Rhenus Contract Logistics India Private Limited	10-01-2020	12-06-2020


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 June, 2023


Ajay Madhusudan Gandeja
DIN: 08663702