

JET 2.0/MC/AC/2023/1360

August 28, 2023

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer of Jet Airways (India) Limited ("the Company")

Jet Airways (India) Limited ("Company") was undergoing Corporate Insolvency Resolution Process ("CIRP") and subsequently the resolution plan ("Resolution Plan") submitted by the consortium of Mr. Murari Lal Jalan and Mr. Florian Fritsch ("Successful Resolution Applicant") 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 detailed order was received on June 30, 2021). As per the terms of the approved Resolution Plan, a monitoring committee ("Monitoring Committee") has been 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 ("Listing Regulations"), the Monitoring Committee of the Company in its meeting held on August 28, 2023 has approved the appointment of Mr. Jaspreet Singh (ACS 21099) as the Company Secretary of the Company, with effect from August 28, 2023.

Please note that Mr. Jaspreet Singh, 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 August 28, 2023. This shall be treated as a compliance pursuant to Regulation 6 of the Listing Regulations.

The relevant particulars required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 has been provided hereunder:



Particulars	Details
Name	Mr. Jaspreet Singh
Designation	Company Secretary & Compliance Officer
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment
Date of appointment	with effect from August 28, 2023
Brief profile (in case of appointment)	Mr. Jaspreet Singh is a Qualified Company Secretary, a member of "The Institute of Company Secretaries of India" (ICSI), having over 15 years of work experience in listed & other companies, with demonstrated expertise in corporate compliance and legal affairs.

This is for your information and record.

Sincerely,

Ashish Chhawchharia

Authorized Representative of Monitoring Committee of Jet Airways (India) Limited