

JFLL/CS/SE/2023-2024/32

Date: 12.02.2024

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: Outcome of the Meeting of the Board of Directors of the Company held on February 12, 2024.

Reference: Reg. 30 & 33 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that a Meeting of the Board of Directors of the company was held on Monday, February 12, 2024, at the Registered Office of the company at 12:15 p.m.

The Board of Directors at its Meeting held on February 12, 2024, discussed and approved the following: (outcome of the Meeting)

1. Unaudited Standalone & Consolidated Financial Results & Limited Review Report of the Company for the quarter and nine months ended December 31, 2023. (enclosed)
2. Approved the appointment of Mr. Deepak Dinesh Kacha as Interim Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. February 12, 2024. (**Annexure-1**)
3. Pursuant to Regulation 30(5) read with Schedule III of the SEBI (LODR) Regulations, 2015, Mr. Deepak Dinesh Kacha was also appointed as an authorized Key Managerial Personnel for determining the materiality of an event or information and making disclosures to Stock Exchanges under Regulation 30 of the SEBI (LODR) Regulations, 2015.

In view of the above provision, please find below, the updated contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI Listing Regulations:

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

 +91 22 6104 3700  contactus@jfl.com  www.jfl.com

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| Goa | Kannur | Calicut | Lucknow | Vadodara | UK | A WOS in Dubai, Netherlands & USA

Sr. No.	Name	Designation	E-mail ID	Contact details
1	Mr. Richard Theknath	Chairman & Managing Director	richard@jfl.com	+912261043700
2	Mr. Deepak Kacha	Interim Chief Financial Officer	deepak.kacha@jfl.com	
3	Ms. Shraddha Mehta	Company Secretary & Compliance Officer	shraddha@jfl.com	

The Board Meeting concluded at 02:45 p.m.

Kindly take it on your records.

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

Shraddha Mehta
Company Secretary & Compliance Officer

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Annexure-A

Details with respect to changes in Key Managerial Personnel (Interim Chief Financial Officer) under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	February 12, 2024
3	Brief profile (in case of appointment)	Mr. Deepak Dinesh Kacha is a Commerce Graduate and an MBA from ICAI University. He is a seasoned professional with over 26 years of experience in Business Accounts, high expertise working in Freight Forwarding, Shipping Line, Express Logistic Distribution, Shipping, E-Commerce, Warehousing & Supply Chain Solutions. Controlling all vital activities as Fund Management, Budgetary control, Profitability and Finalization of Accounts. He was working earlier with Magnum Cargo Pvt Ltd and before that with DTDC Express Ltd. <i>His designation was General Manager- Accounts & Finance.</i>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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