

JFLL/CS/SE/2024-2025/40

Date: 24.12.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management.

Ref.: National Stock Exchange of India Ltd. (NSE) email dated 16th December, 2024.

Dear Sir/ Madam,

With reference to the email received from NSE dated 16th December, 2024 w.r.t. clarification on intimation dated 13th December, 2024 about the resignation of Ms. Shikha Dubey, Senior Manager – Human Resource.

Please find attached herewith the resignation letter of Ms. Shikha Dubey (**Annexure-B**) which was inadvertently missed in the primary intimation given by the Company to stock exchanges on 13th December, 2024 under regulation 30 of SEBI (LODR.)

Hence we are resubmitting this disclosure and request the exchange to take a lenient view on the same.




Kindly take it on your records.

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

Richard Francis Theknath
Chairman & Managing Director

Encl: as above

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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JFLL/CS/SE/2024-2025/35

Date: 13.12.2024

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: 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 **Ms. Shikha Dubey - Senior Manager - Human Resources**, a Senior Management as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has tendered her **resignation** from the said post from the closure of business hours on December 13, 2024.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure A**.

Kindly take it on your records.



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

ANMOL
ASHVIN PATNI
Digitally signed by
ANMOL ASHVIN PATNI
Date: 2024.12.13
16:57:46 +05'30'

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Encl: as above

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	13 th December, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Show Employee Basic Details

Date of Joining

23-Jan-2024



Date of Confirmation

21-Jul-2024



Separation Type

Voluntary



Reason for Separation

Others



Date of Resignation

14-Nov-2024



Relieving Date /Last Day of service

13-Dec-2024



Notice Period

30

Requested Last Working Day

13-Dec-2024



Letter Uploaded



(Valid Types: xls,xlsx,doc,docx,pdf,eml,msg,jpg,jpeg,png)
(Max Limit : 1MB)

Remarks *

Accepted

Notice Days to be Served

30

Notice Days to be Recovered (with full pay)

0

Relieving Letter *

Jetfreight Relieving Letter



Jetfreight Relieving Letter new.docx

Show Checklist Details

Annexure - B

From: Shikha Dubey <shikha.dubey@jfl.com>

Sent: Thursday, November 14, 2024 10:30 AM

To: Dax Theknath <dax@jfl.com>; Priyanka Patil <priyanka.patil@jfl.com>

Subject: Resignation from post of Senior Manager - Human Resources

To,

Jet Freight Logistics Limited

Andheri East, Mumbai

Subject: Resignation from the position of Senior Manager - Human Resources

Dear Dax,

This is to inform you that I would like to tender my resignation from the position of Senior Manager - Human Resources. I would like my last working day to be 13th December 2024.

Please accept the same and relieve me from my duties.

Thank you,

Regards,

Shikha Dubey