JET AIRWAYS

August 14, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, BKC
Mumbai – 400 051

BSE Limited
1st Floor, P. J. Towers
Dalal Street
Fort
Mumbai – 400 001

Stock Code: 532617/JETAIRWAYS

Symbol: JETAIRWAYS/Series: EQ

Dear Sirs,

Re. Clause 30 of the Listing Agreement – Change in Directorate

This is to inform you that Mr. Diwakar Gupta has resigned from the Directorship of the Company *vide* his letter dated 4th August, 2015, consequent to his appointment as a Vice President in Asian Development Bank. The Board of Directors at its Meeting held today has accepted and taken on record his resignation.

We request you to take note of the same.

Yours faithfully,

Jet Airways (India) Limited

Arun Kanakal
Company Secretary & Associate Legal Counsel

Encl: a/a