

JFLL/CS/SE/2025-2026/01

Date: 01.04.2025

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Warning Letter issued by National Stock Exchange of India Limited ('NSE')

Dear Sir/ Madam,

With reference to the captioned subject matter and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that National Stock Exchange of India Limited ("NSE") has issued a warning letter dated 01.04.2025 to the company regarding the requirement of submission of resignation letter within seven days from the date resignation of Senior Management Person of the Company.

Further, the Company reiterates that it shall ensure compliance with the applicable provisions of the SEBI regulations henceforth.



As advised by NSE we are enclosing a copy of the letter received in this regard as part of dissemination of the same to the stock exchange.

Kindly take it on your records.

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

Anmol Ashvin Patni
Company Secretary & Compliance Officer

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,
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Investor Relation @ JFL

From: neaps@nse.co.in
Sent: 01 April 2025 17:01
To: Investor Relation @ JFL
Subject: JETFREIGHT : Warning Email

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on September 18, 2024 regarding the resignation of Senior management Person of the Company.

As per Regulation 30 read with sub-para 7B &7C of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of key managerial personnel, senior management, Compliance Officer or director the letter of resignation shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 07days from effective date of resignation as per sub-para 7B &7C of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning email on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Warning email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.