

JFLL/CS/SE/2025-2026/02

Date: 02.04.2025

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 BSE Limited ('BSE')

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 BSE Limited ("BSE") has issued a warning letter dated 02.04.2025 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 BSE 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,
Chakala, Andheri East, Mumbai - 400099

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Investor Relation @ JFL

From: Query lodr <query.lodr@bseindia.com>
Sent: 02 April 2025 17:36
To: Investor Relation @ JFL; Investor Relation @ JFL
Subject: Warning Letter - Jet Freight Logistics Ltd (543420)

CONFIDENTIAL

LIST/COMP/JP/30/2025-
26

Date: April 2, 2025

To,
Company Secretary/ Compliance Officer
Jet Freight Logistics Ltd (543420)

Sub: Warning Letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 05, 2024 regarding the resignation of Mr. Sameer Mistry, Executive Vice President – Technology and Business Excellence w.e.f. June 05, 2024.

As per Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') 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 resignation letter was not submitted within the prescribed timelines of 7 days from effective date of resignation as the same was submitted on September 18, 2024.

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

Yours faithfully,

Listing Compliance Monitoring Team

BSE Limited

P J Towers, Dalal Street,
Mumbai - 400001, India

www.bseindia.com

Tel: 022 2272 8561/8475

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