



Jet Freight Logistics Limited

An NSE Listed Company & ISO 9001:2015 Certified
CIN: L63090 MH 2006 PLC 161114
IATA No.: 14/3-4781
www.jetfreight.in

Date: 02.11.2021

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**

ISIN: INE982V01017

Subject: Resignation of Independent Director.

Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform your kind office that, Mr. Yasho Verdhan Verma, Independent Director of the Company has resigned from the directorship of the company with effect from November 01, 2021 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

We are hereby further also submitting the confirmation received from Mr. Yasho Verdhan Verma that there is no other material reason other than those provided for such resignation from our Company as per the clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as enclosed.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited

Shraddha Mehta
Company Secretary & Compliance Officer

**REGD. OFFICE : C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East,
Mumbai : 400099 • Tel : 022 - 61043700 • Email : info@jetfreight.co • Website : www.jetfreight.co**

BRANCHES: Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram | Calicut |
Lucknow | Goa | Mangaluru | A WOS in Dubai & NL

To,
The Board of Directors,
Jet Freight Logistics Limited (JFLL),
C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East, Mumbai-400099.

Subject: Letter of Resignation from Directorship of the Company.

Dear Sirs/Madam,

I, Dr. Yasho Verdhan Verma, due to personal reasons, hereby tender my resignation from the office of Director of your Company with immediate effect.

I request you to please provide me an acknowledgement for receipt of the resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, to that effect.

Further, I hereby also confirm that there are no other material reasons other than those provided above for my resignation as Independent Director of the Company.

It was a pleasure to be associated with JFLL. I hereby give my felicitation to all the members of the Board for having given me the opportunity and assistance to discharge my duties during my tenure as an Independent Director of the Company.

Thank you.

Yours Faithfully,

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Dr. Yasho Verdhan Verma
DIN: 06389278
Date: November 01, 2021