

JFLL/CS/NSE/2019-2020/07

Date: 03.06.2019

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. Nikhil Sunil Arya, Independent Director of the Company has resigned from the directorship of the company with effect from June 03, 2019 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited


For JET FREIGHT LOGISTICS LIMITED

RICHARD FRANCIS THEKNATH
Richard Francis Theknath
Managing Director

NIKHIL SUNIL ARYA

1002, 10th Floor, B-Wing, Marleshwar C.H.S. Ltd., Kokan Nagar, Bhandup West, Mumbai 400078

Date: June 03, 2019

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

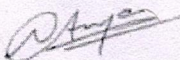
Sub: Resignation from the Directorship of the Company

With reference to the above-mentioned subject matter, I Nikhil Sunil Arya, Independent Director of the Company **Jet Freight Logistics Limited** having DIN 06972069 would like to place my resignation from the Board of Directors of the Company with effect from June 03, 2019 due to pre-occupancy and inability to devote sufficient time to the Company.

I request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at its next Board meeting send me a copy of the same to me for my reference and record.

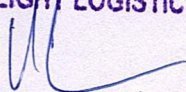
I hereby give my felicitation to all the members of the Board for the faith and co-operation that I have received during the tenure of my directorship.

Yours faithfully,



Nikhil Sunil Arya
DIN: 06972069
ADDRESS: 1002, 10th Floor, B-Wing,
Marleshwar C.H.S. Ltd., Kokan Nagar,
Near Hanuman Mandir,
Bhandup West, Mumbai 400078

Received on 03/06/2019
For JET FREIGHT LOGISTICS LIMITED



DIRECTOR