

JFLL/CS/NSE/2018-2019/81

Date: 07.02.2018

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. Cypriano Savio Fernandes, Independent Director of the Company has resigned from the directorship of the company with immediate effect as stated in the email as enclosed herewith dated 06.02.2019. 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



Jabir Contractor
Chief Financial Officer





Shraddha Mehta <shraddha@jetfreight.in>

Resignation

S F <eyemsavio@gmail.com>

Wed, Feb 6, 2019 at 12:26 PM

To: Richard <richard@jetfreight.in>, Dax Theknath <dax@jetfreight.in>, agnes@jetfreight.in, Nikhil Arya ID of jet Freight <csnikhilarya@gmail.com>

Cc: Jet Shraddha <shraddha@jetfreight.in>, Jabir Contractor <jabir@jetfreight.in>

To,
The Board of Directors,
Jet Freight Logistics Ltd
C/706, Pramukh Plaza,
Cardinal Gracious Road,
Chakala, Andheri East
Mumbai – 400099.

Dear Sir(s) / Madam(s),

I, Cypriano Savio Fernandes, Independent Director of the Company holding DIN 07806950, due to pre-occupation in other works, do hereby tender my resignation from the Directorship of Jet Freight Logistics Ltd with immediate effect.

Kindly acknowledge the receipt of this communication and arrange to intimate the Registrar of Companies and submit/file the necessary required forms.

During my tenure as Director, I have gained useful experience and hope I have been able to contribute positively for the betterment of the Company. I would like to thank all the members on the Board for their support.

With sincere thanks,

Cypriano Savio Fernandes
(DIN: 07806950)