

JFLL/CS/NSE/2019-2020/20

Date: 11.09.2019

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: Outcome of the Meeting of Board of Directors of the Company held on September 11, 2019.

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, the Company has in its Meeting of Board of Directors held on September 11, 2019 discussed and approved the appointment of Ms. Kamalika Guha Roy as the Additional Director, in the category of Independent Director of the company.

Also please find enclosed a letter of confirmation for not being debarred from SEBI order given by Ms. Kamalika Guha Roy.

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	with effect from September 11, 2019 for a period of five years
3.	Brief profile	Ms. Kamalika Guha Roy having DIN: 08014285 is an MCA (Masters of Computer Applications) who specialises in building technology-driven start-ups from scratch. In her 17+ years long career she has mentored several start-ups build products and teams from ground zero including her own. She started her career with a service-based technology company and gradually moved towards tech-enabled product



		companies, the combination of both helped her grow an enormous techno-functional knowledge-base in diverse business domains like retail, e-commerce, logistics, supply chain, finance, media services, distribution, food-tech, ed-tech, gaming, and many more. In January, 2018, she incorporated a technology start-up moving on from a 15 year-long corporate career and leaving behind a lucrative pay package. Her start-up is committed to building end-to-end scalable software products using multi-stack technologies and cloud computing for new-age enterprises. Kamalika, a strategic leader and thinker but above all, she is a dreamer who believes that she can accomplish her dreams through hard work, integrity, and sincerity.
4.	Disclosure of relationships between directors	Ms. Kamalika Guha Roy does not have any relationship with the other Directors of the Company.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited



Shraddha Mehta
Company Secretary & Compliance Officer

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

Subject: Letter of confirmation for not being debarred from SEBI order.

Dear Sir/Madam,

This is to confirm that I am not debarred from holding the office as Director by virtue of any SEBI Order or any such other authority. You may also check my DIN/PAN details for the same.

Also, while holding my Directorship in the Company, I am restrained from acting as director by virtue of any SEBI Order or any other such authority, I shall voluntarily resign with immediate effect.

Dated this 11th September, 2019

Kamalika Guha Roy

Kamalika Guha Roy
DIN: 08014285