

JFLL/CS/SE/2025-2026/67

Date: 12.02.2026

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 of resignation of the Internal Auditor - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/ Madam,

Pursuant to the provision of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that M/s. N A R A D And Associates LLP, having Firm Registration No. 114500W/W100677 who were appointed as an Internal Auditors of the Company for Financial Year 2025-2026, have tendered their resignation vide their letter dated February 11, 2026 with effect from close of business hours on February 28, 2026.

In compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as Annexure-I.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Details with respect to Resignation of Internal Auditor under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are as under:

Sr. No.	Particulars	Information of such event(s)
1	Name of the Internal Auditor and FRN	M/s N A R A D and Associates LLP, Chartered Accountants (Firm Reg No. 114500W/W100677)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s N A R A D and Associates LLP has resigned vide their letter dated February 11, 2026 as Internal Auditor of the Company for financial year 2025-2026 due to the reconstitution of the firm.
3	Date of Resignation	February 11, 2025 (effective from close of business hours on February 28, 2026)
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The Board of Directors
Jet Freight Logistics Limited
706, 7th Floor, Wing C,
Cardinal Gracious Rd, Chakala,
Andheri East, Mumbai: 400099
Dear Sir(s) / Madam(s),

Sub: Notice of resignation from Internal Audit Assignment pursuant to Firm Reconstitution

We refer to our appointment as Internal Auditors of the Company for the financial 2025-26 as approved by the appointing authority.

We wish to inform you that pursuant to a **reconstitution of our firm**, to be effective from 28th February 2026, certain partners, including the undersigned who has been one of the engagement partners of the internal audit engagement, would cease to be partners of the firm. In view of the above reconstitution, the constitution of the firm would no longer be the same as at the time of appointment.

Accordingly, we hereby give notice of our **resignation as Internal Auditors** of the Company with effect from 28th February 2026.

We confirm that our resignation is **solely due to the reconstitution of the firm**.

We request you to kindly take the above on record and make necessary arrangements for appointment of internal auditors in accordance with applicable provisions.

Thanking you.

Yours faithfully,
For **N A R A D And Associates LLP**
Chartered Accountants
Firm Registration No.: 114500W/W100677

DARSHAN
VINODCHANDRA
SHAH

Digitally signed by DARSHAN
VINODCHANDRA SHAH
Date: 2026.02.11 19:07:28
+05'30'

Darshan Shah
Partner
Membership No.: 039674
Date: 11th February 2026
Place: Mumbai