

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, Kamalika Guha Roy, due to personal reasons, hereby tender my resignation from the office of Independent Director of your Company with immediate effect.

I request you to please provide me an acknowledgment for receipt of the resignation and arrange to intimate Stock Exchange(s) and to submit the necessary forms with the office of the Registrar of Companies, Mumbai, to that effect.

Further, I hereby also confirm that there is no other material reason other than those provided above for my resignation as Independent Director of the Company. Also, please note that I do not hold directorship in any other Listed Entity

It was a pleasure to be associated with JFLL. I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Thank you.

Yours Faithfully,

*Kamalika Guha Roy*

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Kamalika Guha Roy

DIN: 08014285

Date: March 11, 2024