

JFLL/CS/NSE/2019-2020/23

Date: 13.09.2019

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: Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 regarding change in the Board of Directors of the Company.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby intimate the following change in Board of Directors of the Company:

Ms. Kamalika Guha Roy who was appointed as an Additional Director at the Meeting of the Board of Directors held on September 11, 2019 upto the date of next AGM i.e. 13<sup>th</sup> AGM held on September 12, 2019 and accordingly ceased as a Director of the Company on September 12, 2019.

The Board of Directors of the Company have at their Meeting held today i.e. September 13, 2019, discussed and approved her appointment again as an Additional Director in the category of an Independent Director pursuant to Section 161 of the Companies Act, 2013 and the rules made thereunder who shall hold office upto the date of next AGM (i.e. 14<sup>th</sup> AGM).

A letter of confirmation for not being debarred from SEBI order has been received 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 13, 2019 for a period of five years subject to the approval of



		shareholders
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

  
Shradha Mehta  
Company Secretary & Compliance Officer

