

JFLL/CS/SE/2024-2025/35

Date: 13.12.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management.

Dear Sir/ Madam,

With reference to the captioned subject matter, we would like to inform you that **Ms. Shikha Dubey - Senior Manager - Human Resources**, a Senior Management as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has tendered her **resignation** from the said post from the closure of business hours on December 13, 2024.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure A**.



Kindly take it on your records.

Thanks & Regards,
For **Jet Freight Logistics Limited**,

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Encl: as above

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,
Chakala, Andheri East, Mumbai – 400099

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|---------|--|---------------------------------|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 2. | Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment | 13 th December, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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Show Employee Basic Details

Date of Joining

23-Jan-2024



Date of Confirmation

21-Jul-2024



Separation Type

Voluntary



Reason for Separation

Others



Date of Resignation

14-Nov-2024



Relieving Date /Last Day of service

13-Dec-2024



Notice Period

30

Requested Last Working Day

13-Dec-2024



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 (Valid Types: xls,xlsx,doc,docx,pdf,eml,msg,jpg,jpeg,png)
(Max Limit : 1MB)

Remarks *

Accepted

Notice Days to be Served

30

Notice Days to be Recovered (with full pay)

0

Relieving Letter *

Jetfreight Relieving Letter



[Jetfreight Relieving Letter new.docx](#)

Show Checklist Details