

JFLL/CS/SE/2024-2025/21

Date: 18.09.2024

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.

Ref.: National Stock Exchange of India Ltd. (NSE) email dated 04th July, 2024.

Dear Sir/ Madam,

With reference to the email received from NSE dated 4th July, 2024 w.r.t. clarification on intimation dated 05th June, 2024 about the resignation of Mr. Sameer Mistry, Executive Vice President - Technology and Business Excellence.

Please find attached herewith the resignation letter of Mr. Sameer Mistry (**Annexure-B**) for which intimation under regulation 30 of LODR was made on stock exchanges 05th June, 2024.

During the period of aforesaid disclosure, the Company was unaware of submitting the evidence of resignation along with the intimation as the Company had no Company Secretary appointed in place. As soon as the Company became aware of this requirement we are submitting the same.

Hence we are resubmitting this disclosure and request the exchange to take a lenient view on the same.


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

 +91 22 6104 3700  contactus@jfl.com  www.jfl.com

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JFLL/CS/SE/2024-2025/03

Date: 05.06.2024

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 **Mr. Sameer Mistry, Executive Vice President - Technology and Business Excellence**, a Senior Management as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has tendered his **resignation** from the said post from the closure of business hours on June 05, 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**,



RICHARD
FRANCIS
THEKNATH

Digitally signed by
RICHARD FRANCIS
THEKNATH
Date: 2024.06.05 18:03:24
+05'30'

Richard Francis Theknath
Chairman & Managing Director

Encl: as above

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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	5 th June, 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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Annexure-B

5th April, 2024

To,
Mr. Richard Theknath
Chairman & Managing Director
Jet Freight Logistics Limited
C/706, Pramukh Plaza,
Cardinal Gracious Road,
Opp. Holy Family Church, Chakala
Andheri East, Mumbai 400 099

Subject: Resignation letter as Executive Vice President - Technology & Business Excellence.

Dear Sir/ Madam,

I, Sameer Mistry, S/o Shashikant Mistry, hereby resign from the position of Executive Vice President - Technology & Business Excellence of Jet Freight Logistics Limited with effect from the closing business hours of 5th June, 2024, due to personal reasons.

Kindly acknowledge this letter as my resignation.

Thanking you.
Yours faithfully,



Sameer Mistry