

JFLL/CS/NSE/2019-2020/37

Date: 21.01.2020

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: Resignation of Independent Director.

Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform your kind office that, Ms. Sneh Sandeep Velani, Independent Director of the Company has resigned from the directorship of the company with effect from January 20, 2020 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

We are hereby further also submitting the confirmation received from Ms. Sneh Sandeep Velani that there is no other material reasons other than those provided for such resignation from our Company as per the clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as enclosed.

Kindly take it on your records.

Thanks & Regards,

For Jet Freight Logistics Limited
For JET FREIGHT LOGISTICS LIMITED


Company Secretary & Compliance Officer
Shradha Mehta

Company Secretary & Compliance Officer

Date: January 20, 2020

To,
The Board of
Jet Freight Logistics Limited
C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East Mumbai- 400099

Sub: Resignation from the Directorship of the Company

With reference to the subject, please find enclosed to this letter, the copy of resignation letter duly signed under my hand. Kindly proceed for the necessary compliances under the companies act and other enacted provisions of Companies Act, 2013

Kindly acknowledge the same
Regards



Sneh Sandeep Velani
DIN: 08380641
ADDRESS: 48-49, Vellani Apts.,
Liberty Garden Rd. No. 1
Malad West Mumbai 400064

Date: January 20, 2020

To,
The Board of
Jet Freight Logistics Limited
C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East Mumbai- 400099

Sub: Resignation from the Directorship of the Company

With reference to the above mentioned subject matter, I Sneh Sandeep Velani, Independent Director of the Company **Jet Freight Logistics Limited** having DIN 08380641 would like to place my resignation from the Board of Directors of the Company with effect from January 20, 2020 due to preoccupation and inability to devote sufficient time to the Company.

I request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at its next Board meeting send me a copy of the same to me for my reference and record.

I hereby give my felicitation to all the members of the Board for the faith and cooperation that I have received during the tenure of my directorship.

Yours faithfully,



Sneh Sandeep Velani
DIN: 08380641
ADDRESS: 48-49, Vellani Apts.,
Liberty Garden Rd. No. 1
Malad West Mumbai 400064

Date: 21.01.2020

To,
The Board of Jet Freight Logistics Limited,
C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East, Mumbai-400099.

Subject: Confirmation that there is no other material reasons.

Dear Sir/ Madam,

This is in continuation with my resignation letter as an Independent Director of the Company from the directorship with effect from January 20, 2020, I wish to confirm that there is no other material reasons other than those provided in such letter from the Company as per the clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take it on your records and also intimate to the Stock Exchange

Yours faithfully,



Sneh Sandeep Velani
DIN: 08380641