

JFLL/CS/NSE/2024-2025/23

Date: 21.09.2024

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Statutory Auditors

Dear Sir/ Madam,

This is in continuation of our letter bearing No. JFLL/CS/NSE/2023-2024/44 dated May 29, 2024.

M/s. S C Mehra & Associates LLP, Chartered Accountants (Registration No.106156W) have ceased to be the Statutory Auditors of the Company due to expiry of their 2nd (second) term of 5 (five) consecutive years on the conclusion of the Eighteenth Annual General Meeting held on Saturday, 21st September, 2024.

The members of the Company at the Eighteenth Annual General Meeting held on Saturday, 21 September, 2024 have approved the appointment of M/s. GMCS & Co., Chartered Accountants, (Firm Registration Number -41236W) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of Eighteenth Annual General Meeting till the conclusion of the Twenty-third Annual General Meeting.

Disclosures required pursuant to Regulation 30 is enclosed as **Annexure - I**.

We request you to kindly take the same on records.

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

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Annexure - I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as statutory auditors of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	Term: 5 years For a period of 5 consecutive financial years i.e. upto the conclusion of the Annual General Meeting to be held for the financial year ended 31 st March, 2029.
3	Brief profile (in case of appointment)	GMCS & Co., Chartered Accountants was established in the year 2012, It is leading Chartered Accountancy firm which is rendering comprehensive professional services for more than a decade which includes audit, taxation and corporate consultancy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable