

JFLL/CS/SE/2025-2026/41

Date: 25.09.2025

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.**

Dear Sir/ Madam,

This is in continuation of our letter bearing No. JFLL/CS/SE/2025-2026/30 dated August 28, 2025.

The members of the Company at the 19<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025 have approved the appointment of M/s. Ajay Shobha & Co., Chartered Accountants, (Firm Registration Number - 317031E) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Nineteenth Annual General Meeting till the conclusion of the Twenty-fourth 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

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 13<sup>th</sup> July, 2023.

Sr. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as statutory auditors of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Term: 5 years For a period of 5 consecutive financial years i.e. upto the conclusion of the 24 <sup>th</sup> Annual General Meeting to be held for the financial year ended 31 <sup>st</sup> March, 2030.
3	Brief profile (in case of appointment)	M/s. Ajay Shobha & Co., Chartered Accountants, was established in 1986. It is a leading Chartered Accountancy firm that has been rendering comprehensive professional services for over three decades, including Statutory audit, Bank concurrent audit, Bank revenue audit, Bank inspection audit, Bank stock audit, taxation, and corporate consultancy.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable