

JFLL/CS/SE/2026-2027/7

Date: April 27, 2026

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: Outcome of the Board Meeting of the Company held on Monday, April 27, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Jet Freight Logistics Limited ("the Company") at their meeting held today i.e. Monday, April 27, 2026, have inter alia considered and approved the following:



1. Re-appointment of Mr. Richard Francis Theknath (DIN: 01337478) as Managing Director and Chairman of the Company for a term of 3 (Three) years effective from June 20, 2026 to June 19, 2029 (both days inclusive), liable to retire by rotation and fixing of his remuneration, subject to the approval of shareholders of the Company by way of Postal Ballot.

Mr. Richard Francis Theknath (DIN: 01337478) is not disqualified from being re-appointed as a Managing Director and Chairman of the Company in terms of the Companies Act 2013 and has given his consent to act as a Managing Director and Chairman of the Company.

Further, as required by BSE Limited vide Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith and marked as "**Annexure A**".

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church,
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2. Re-appointment of Mr. Dax Francis Theknath (DIN: 01338030) as Whole-time Director of the Company for a term of 3 (Three) years effective from June 20, 2026 to June 19, 2029 (both days inclusive), liable to retire by rotation and fixing of his remuneration, subject to the approval of shareholders of the Company by way of Postal Ballot.

Mr. Dax Francis Theknath (DIN: 01338030) is not disqualified from being re-appointed as a Whole-time Director of the Company in terms of the Companies Act 2013 and has given his consent to act as a Whole-time Director of the Company.

Further, as required by BSE Limited vide Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, he is not debarred from holding the office of a director by virtue of any SEBI order or any other Authority.

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith and marked as “**Annexure B**”.

3. Considered and approved, draft notice of Postal Ballot, to be circulated to the members of the Company in compliance with provisions of Companies Act, 2013 read with applicable rules.

The meeting of the Board of Directors of the Company commenced at 12:05 PM IST and concluded at 12:40 PM IST.

Kindly take the same on your records and disseminate.

Yours faithfully,

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

Anmol Ashvin Patni
Company Secretary & Compliance Officer

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Annexure A

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI Listing Regulations read with Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Mr. Richard Francis Theknath
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment - 20 th June, 2026. Term - Term of 3 (Three) consecutive years effective from June 20, 2026 to June 19, 2029 (both days inclusive), liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Richard Francis Theknath has over 30 years of experience in the logistics and supply chain industry. During his long-standing career with Jet Freight Logistics Limited, he has played a key role in transforming the organization by fostering a competitive and performance-driven culture. He has taken personal interest in building a committed, hardworking, and skilled workforce, contributing significantly to the company's sustained growth and industry leadership. Under his leadership, the company has received numerous recognitions, including being ranked the No. 1 agent for 10 consecutive years by leading airlines such as Air India, Cathay Pacific, Saudia, Gulf Air, and Emirates.

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		He holds a Family Managed Business Administration (FMBA) from Narsee Monjee Institute of Management Studies and an Executive MBA from Indian Institute of Technology Bombay in collaboration with Washington University in St. Louis.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Richard Francis Theknath is son of Mrs. Agnes Francis Theknath and Brother of Mr. Dax Francis Theknath.

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Annexure B

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI Listing Regulations read with Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Mr. Dax Francis Theknath
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment - 20 th June, 2026. Term - Term of 3 (Three) consecutive years effective from June 20, 2026 to June 19, 2029 (both days inclusive), liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Dax Francis Theknath is a dynamic professional with over 20 years of experience in freight forwarding, logistics, customs clearing, and operations management. With strong expertise in sales strategy, business development, and operational excellence, he has built a reputation for his multitasking abilities, strategic thinking, and people-centric approach. He is deeply involved in business expansion, new vertical development, and organizational growth, while also focusing on nurturing talent and strengthening human capital. Passionate about continuous growth and excellence, he also holds a Commercial Pilot License issued by the United States Department of Transportation and the Federal Aviation Administration, reflecting his




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		strong interest in aviation and his drive to achieve beyond conventional boundaries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dax Francis Theknath is son of Mrs. Agnes Francis Theknath and Brother of Mr. Richard Francis Theknath.

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