

JFLL/CS/NSE/2025-2026/14

Date: 27.05.2025

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: Appointment of M/s Parikh & Associates, Practicing Company Secretaries
as the Secretarial Auditor:**

Dear Sir/ Madam,

We wish to inform that the Board of Directors of the Company, at its meeting held today i.e. May 27, 2025 have inter alia, discussed, considered and approved the following:

Based on the recommendation of the Audit Committee, the Board of the Company approved the appointment of M/s. Parikh & Associates, Practicing Company Secretaries, having Firm Registration No. P1988MH009800 as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Kindly take it on your records.

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

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Details with respect to Appointment of Secretarial Auditor under SEBI (LODR) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Parikh & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.
2	Date of appointment/ cessation (as applicable) & term of appointment	M/s Parikh & Associates, is appointed as the Secretarial Auditors to audit for a period of 5 (Five) consecutive years from FY 2025-26 till FY 2029-30, subject to the approval of Members of the Company at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment)	M/s. Parikh & Associates, founded in 1987, is one of the leading and renowned firms of Practicing Company Secretaries, based out of Mumbai. M/s. Parikh & Associates has over three decades of experience in company secretarial practice. The firm provides professional services in corporate law, SEBI regulations, industry specific laws, RBI regulations as well as strategic solutions to its clients in ensuring their regulatory adherence and operational efficiency.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

REGD. OFFICE: C-706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai - 400099

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