



## Jet Freight Logistics Limited

An NSE & BSE Listed Company

ISO 9001:2015 Certified

CIN: L63090 MH 2006 PLC 161114

IATA No.: 14/3-4781

JFLL/CS/NSE/2025-2026/15

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 N A R A D And Associates LLP as the Internal 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. N A R A D And Associates LLP, having Firm Registration No. 114500W/W100677 as the Internal Auditors of the Company for FY 2025-2026.

Kindly take it on your records.

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

**Anmol Ashvin Patni**  
Company Secretary & Compliance Officer

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

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| Goa | Kannur | Calicut | Lucknow | Vadodara | UK | A WOS in Dubai, Netherlands & USA

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, <del>resignation, removal, death or otherwise</del>	Appointment of N A R A D asnd Associates LLP (Reg No. 114500W/W100677), Chartered Accountant, Mumbai as the Internal Auditors of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	M/s N A R A D and Associates LLP, is appointed as the Internal Auditors for a period of 1 (one) i.e. for FY 2025-26
3	Brief profile (in case of appointment)	N A R A D & Associates LLP, founded in 2020, is a team of young, dynamic and very experienced professional Chartered Accountants who act as business catalyst by performing various value-added, integrated and comprehensive specialized services.  N A R A D & Associates LLP, provides professional services like Audit & Assurance, Direct Taxes and Compliances, Indirect Tax Assistance, System development, Policies, Procedures, Business Valuations - Financial Assets, Business Reconstruction - Merger and Acquisition, Transaction Advisory, Project Finance and Feasibility Study.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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