

JFLL/CS/SE/2024-2025/49

Date: 28.02.2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management.

Dear Sir/ Madam,

With reference to the captioned subject matter, we would like to inform you that **Ms. Asha Sakpal - Assistant General Manager - Air Freight Pricing & Operations**, a Senior Management as defined under Regulation 16(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has tendered her **resignation** from the said post from the closure of business hours on February 28, 2025. The copy of the resignation letter is enclosed herewith.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith and marked as **Annexure A**.



Kindly take it on your records.

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

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Encl: as above

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

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	28 th February, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 16th Dec'2024

To,
The Board of Directors,
Jet Freight Logistics Limited (the Company),
C/706, Pramukh Plaza,
Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East, Mumbai-400099.

Subject: Resignation Letter from the position of Asst. General Manager - Air Freight Pricing & Operations (Senior Management) of the Company.


Dear Sir/Madam,

This is to inform you that I tender hereby resignation from the position of **Asst. General Manager - Air Freight Pricing & Operations** to explore new opportunities outside the Company. Please accept the same and relieve me from my duties from the closing business hours of 28th February, 2025.

Thank you, all my dear colleagues, for making this such a wonderful experience.

Thanking you,

Yours faithfully,


Asha Sakpal