

JFLL/CS/SE/2025-2026/29

Date: 28.08.2025

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: Outcome of the Board Meeting held on August 28, 2025.

Ref.: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of Jet Freight Logistics Limited ("the Company") at its Meeting held today i.e. August 28, 2025 has considered and approved inter-alia, the following matters:

1. Appointment of M/s. Ajay Shobha & Co., Chartered Accountants, (FRN-317031E) as Statutory Auditors of the Company from August 28, 2025 till the conclusion of the Nineteenth Annual General Meeting of the Company to fill up the casual vacancy caused by resignation of GMCS & Co. Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as **Annexure I**.
2. Appointment of M/s. Ajay Shobha & Co., Chartered Accountants, (FRN-317031E) as Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of the Nineteenth Annual General Meeting till the conclusion of the Twenty Fourth Annual General Meeting of the company subject to the approval of members at the ensuing Annual General Meeting of the Company. Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is enclosed as **Annexure I**.

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

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Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram
| Goa | Kannur | Calicut | Lucknow | Vadodara | UK | A WOS in Dubai, Netherlands & USA

3. Alteration in the Object Clause of Memorandum of Association of the Company. Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), the Summary of amendments in MOA of the Company is enclosed as **Annexure II**.

The meeting of the Board of Directors of the Company commenced at 02:10 p.m. and concluded at 02:30 p.m.

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 Statutory 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
2	Date of appointment/cessation (as applicable) & term of appointment	28 th August, 2025
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

Details with respect to Alteration in the Object Clause of Memorandum of Association of the Company 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:

Summary of amendments in MOA of the Company:

Sr. No.	Changes
1	5. "To carry on the business of general trading, buying, selling, importing, exporting, trading and otherwise dealing in all types of goods, articles whether manufactured or semi-manufactured, merchandise, commodities, articles and materials including but not limited to machinery components, automobile parts and accessories including tyres, food & provisions, textiles and textile products, household goods, personal products, consumer durables, electric and electronic goods, home improvement products, footwear, luggage, books, periodicals, newsprint and stationery, office equipment, health care and beauty products, toys, gift articles, music, computers & accessories, telecom products, agri input products, furniture and furnishings, raw material, furniture, other movable property and software and generally to carry on the business as trader in India and/or overseas by any lawful means, including through electronic commerce platforms, websites, mobile applications, online marketplaces, and other digital or internet-based media, as well as to provide related ancillary services such as logistics, warehousing, fulfillment, digital payment processing, and customer support."