

JFLL/CS/SE/2025-2026/30

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: Appointment of Statutory Auditor of the Company.

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

Dear Sir/ Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Jet Freight Logistics Limited ("the Company") at its meeting held today i.e. 28th August, 2025, have considered the following:

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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Jet Freight Logistics Limited

An NSE & BSE Listed Company

ISO 9001:2015 Certified

CIN: L63090 MH 2006 PLC 161114

IATA No.: 14/3-4781

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**.

Kindly take it on your records.

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

Anmol Ashvin Patni
Company Secretary & Compliance Officer

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Chakala, Andheri East, Mumbai – 400099

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Annexure I

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