

JFLL/CS/NSE/2018-20179/84

Date: 30.03.2019

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai-400051.  
NSE Trading Symbol: JETFREIGHT

ISIN: INE982V01017

Subject: Outcome of the Meeting of Board of Directors of the Company held on March 30, 2019.

Reference: Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant to Reg. 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform your kind office that, the Company has in its Meeting of Board of Directors held on March 30, 2019 discussed and approved the appointment of Ms. Sneh Sandeep Velani as the Additional Director, in the category of Independent Director of the company.

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	with effect from March 30, 2019 for a period of five years
3.	Brief profile	Ms. Sneh Sandeep Velani having DIN: 08380641 has done her B.Com from Mithibai College, Mumbai. She is a Qualified Company Secretary from Institute of Company Secretaries of India. She is having experience of around 3 years in Merchant Banking and NBFC Compliances.

4.	Disclosure of relationships between directors	Ms. Sneh Sandeep Velani does not have any relationship with the other Directors of the Company.
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Kindly take it on your records.

Thanks & Regards,  
For Jet Freight Logistics Limited

*Sneh*



Shraddha Mehta  
Company Secretary & Compliance Officer