

JFLL/CS/SE/2025-2026/78

Date: March 31, 2026

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 - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the basis of the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. March 31, 2026, considered and approved the appointment of M/s. Daya & Associates (Firm Reg No. 026377N), Chartered Accountants, as the as Internal Auditors of the Company for Fourth Quarter of the Financial Year 2025-26.

The details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 to be provided while disclosing events given in Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "Annexure A".

The above information shall also be made available on the Company's website at <https://www.jfll.com/>

Kindly take the same on your record and disseminate.

Yours faithfully,

Thanks & Regards,

For **Jet Freight Logistics Limited,**

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Annexure A

As per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 details to be provided while disclosing events given in part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Daya & Associates (Firm Reg No. 026377N), Chartered Accountants, as the as Internal Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board at its meeting held today, i.e. on Tuesday, March 31, 2026, approved the appointment of M/s. Daya & Associates, as the Internal Auditors of the Company for carrying out the Internal Audit for the Fourth Quarter of Financial Year 2025-26.
3.	Brief Profile (In case of Appointment)	M/s. Daya & Associates is a Chartered Accountant Firm based in Mumbai and is established in the year 2013, the firm is currently providing comprehensive services in audit and assurance, taxation, and regulatory compliance. The firm has significant experience in bank audits, including statutory, concurrent, and stock audits, and offers specialized services in RERA, ROC compliance, and advisory for trusts and Section 8 companies.
4.	Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable

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

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