

JFLL/CS/SE/2024-2025/24

Date: 21.09.2024

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 Directors at Annual General Meeting (AGM)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at their 18th AGM held on Saturday, 21st September, 2024. have approved the following:

1. Ordinary Resolution for appointment (Regularisation) of Ms. Jaya Ankur Singhania (DIN: 01990322) as the as a Director in the category of Independent Director.

Disclosures required pursuant to regulation 30 is enclosed as **Annexure - I**

We request you to kindly take the same on record.

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

Anmol Ashvin Patni
Company Secretary and Compliance Officer

Annexure - I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023.

Sr. No.	Particulars	Details
1.	Name	Ms. Jaya Ankur Singhania (DIN 01990322)
2.	Reason for change	Appointment as an Independent Director
3.	Date of appointment & term of appointment	with effect from May 07, 2024 for a period of five years. Approved by Shareholders at the AGM held on September 21, 2024
4.	Brief profile	Ms. Jaya Ankur Singhania is a Fellow Member of the (Institute of Company Secretaries of India (ICSI) New Delhi, also has a Diploma in Cyber Laws from Asian School of Cyber Laws and certified CSR Professional. Ms. Jaya brings rich and varied experience in Corporate Law, Legal & Secretarial Due Diligence, CSR Advisory, Corporate Governance & Compliance Audit, IPR, and Directors Advisory. Ms. Jaya is a passionate advocate for women's issues and diversity and inclusion in the workplace. As a certified PoSH (Prevention of Sexual Harassment Act 2013) trainer, external member. She serves as an External Member on several Internal Committees under the POSH law. Skilled in conducting training sessions, implementing PoSH policies, and providing guidance on compliance with relevant laws and regulations. She is a dedicated and experienced PoSH expert and trainer in promoting safe and inclusive workplaces.
5.	Disclosure of relationships between directors	Ms. Jaya Singhania does not have any relationship with the other Directors of the Company.

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Ms. Jaya Ankur Singhanian is not debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

For Jet Freight Logistics Limited

Anmol Ashvin Patni
Company Secretary and Compliance Officer