

JFLL/CS/NSE/2017-2018/14

Date: 15.06.2017

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: Resignation of Independent Director.**

**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, Mr. Pankaj Gupta Kumar, Independent Director of the Company has resigned from the directorship of the company w.e.f 15.06.2017 as stated in the resignation letter as enclosed herewith dated 14.06.2017. The formal acceptance of the same shall be placed in the next Board Meeting.

Kindly take it in your record.

Thanks & Regards,  
For Jet freight Logistics Limited  
**For JET FREIGHT LOGISTICS LIMITED**

  
**Company Secretary & Compliance Officer**  
Shradha Mehta  
Company Secretary & Compliance Officer

# Pankaj Gupta Kumar

A-127, Ramprastha Colony, Near Anand Vihar Terminal, Ghaziabad-201011

---

Date: June 14, 2017

To  
The Board of Directors,  
**Jet Freight Logistics Limited**  
B/5, Roy Apartment, 2nd Floor,  
Near Cargo Complex,  
Sahar Road, Andheri East,  
Mumbai- 400 099.

Dear Sir,

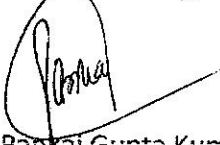
**Sub: Resignation from the position of Director**

Due to my pre-occupation, I hereby tender my resignation from the Directorship of the Company with effect from June 15, 2017. Kindly accept this letter as my resignation w.e.f. June 15, 2017, from the post of Independent Director of Jet Freight Logistics Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, Maharashtra to that effect.

Thanking You,

*Yours Sincerely,*



Pankaj Gupta Kumar  
(DIN: 07549131)