

JFLL/CS/NSE/2019-2020/07

Date: 03.06.2019

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: 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. Nikhil Sunil Arya, Independent Director of the Company has resigned from the directorship of the company with effect from June 03, 2019 as stated in the resignation letter as enclosed herewith. The formal acceptance of the same shall be placed in the next Board Meeting.

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited


For JET FREIGHT LOGISTICS LIMITED

Richard Francis Theknath **DIRECTOR**
Managing Director

