

JFLL/CS/NSE/2019-2020/10

Date: 20.07.2019

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: Confirmation by the resigned Independent Director- Mr. Nikhil Sunil Arya.**

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

Dear Sir/Madam,

This is in continuation with our letter No. JFLL/CS/NSE/2019-2020/10 dated 03.06.2019 intimating about the resignation of Mr. Nikhil Sunil Arya, Independent Director of the Company from his directorship with effect from June 03, 2019.

We are hereby further submitting the confirmation received from Mr. Nikhil Sunil Arya that there is no other material reasons other than those provided for such resignation from our Company as per the clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as enclosed.

Kindly take it on your records.

Thanks & Regards,  
For Jet Freight Logistics Limited

  
Shradha Mehta  
Company Secretary & Compliance Officer



14<sup>th</sup> June, 2019

To,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

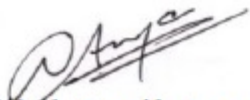
Dear Sir(s),

Sub: Confirmation of reason of resignation.

I confirm that there is no other material reason other than those provided as before in my resignation letter.

Please take the same on record.

Thanking you,



Nikhil Sunil Arya  
DIN: 06972069

## Shraddha

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**From:** Nikhil Arya [csnikhilarya@gmail.com]  
**Sent:** July-20-19 12:48 PM  
**To:** Shraddha  
**Cc:** Jabir Contractor  
**Subject:** Re: FW: Compliance w.r.t clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015  
**Attachments:** Confirmation\_Jet Freight.pdf

Dear Shraddha,

PFA confirmation.

Best Regards,  
Nikhil Arya  
B.Com.(A&F), CS, LL.B.  
Mob: +91 9766661056



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**Disclaimer:** *This message may contain certain privileged/confidential information. If you are not the addressee indicated in this message (or responsible for delivery of the message to such person), you are requested not to copy or deliver this message to anyone, but to destroy this message and kindly notify the sender by reply email. We thank you for your co-operation. Opinions, conclusions and other information in this message that do not relate to the official business of our Firm shall be understood as neither given nor endorsed by it. As you may be aware, communication through email is not secure and capable of interception, corruption and delays.*

On Fri, Jul 19, 2019 at 12:45 PM Shraddha <[shraddha@jetfreight.in](mailto:shraddha@jetfreight.in)> wrote:

Hi Nikhil,

The attached document was sent to the Stock Exchange as an intimation on "Resignation of Independent Director". However, as per the clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby request you to give us the confirmation that there is no other material reasons other than those provided for such resignation from our Company.

Such confirmation as received by you shall be required to be disclosed to the Stock Exchange.

Kindly do the needful for above mentioned and also below mentioned trailing mail.

Thanks!

Regards,

Shraddha Mehta ([B.COM](#), CS, LLB)

Company Secretary and Compliance Officer.

Jet Freight Logistics Limited.

Regd. Office: C/706, Pramukh Plaza, Cardinal Gracious Road,

Opp. Holy Family Church, Chakala,

Near WEH Metro Station,

Andheri East, Mumbai-400099

**Tel No.:** +912261043700- Extn No. 719,

**Mob No.:** 9167667198

**Email-ID:** [shraddha@jetfreight.in](mailto:shraddha@jetfreight.in)

**Website:** [www.jetfreight.in](http://www.jetfreight.in)



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**From:** [neaps@nse.co.in](mailto:neaps@nse.co.in) [mailto:[neaps@nse.co.in](mailto:neaps@nse.co.in)]

**Sent:** July-18-19 7:41 PM

**To:** [shraddha@jetfreight.in](mailto:shraddha@jetfreight.in)

**Subject:** Compliance w.r.t clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

As per clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in case of resignation of an independent director of the listed entity, the independent director shall, within seven days from the date of resignation, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons.

The above clause has been inserted by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, w.e.f. April 01, 2019.

However, it has been observed that companies are not adhering to the above regulation. In several cases, it has also been observed that such confirmation is provided by companies on behalf of the resigning independent director.

Companies are requested to provide the above confirmation from the resigning independent director. The said confirmation from companies on behalf of the resigning independent director shall not be accepted for the purpose of compliance under above mentioned regulation.

In case of any queries, please contact us at 18002660058 (Announcement Team).

Warm Regards,  
National Stock Exchange of India Limited  
Listing Compliance