

Date: 08.08.2019

To,
The Board of Jet Freight Logistics Limited (the Company),
C/706, Pramukh Plaza, Cardinal Gracious Road,
Opp. Holy Family Church, Chakala,
Andheri East, Mumbai-400099.

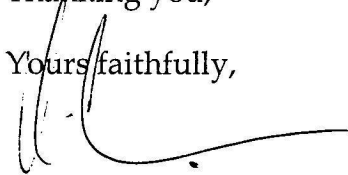
Subject: Notice for the appointment of an Independent Director under Section 160 of Companies Act, 2013.

Dear Sirs,

Wit reference to the captioned subject matter, I, **Richard F Theknath**, member of the company, hereby proposes the appointment of an Independent Director of **Ms. Sneh Sandeep Velani (DIN: 08380641)** as a candidate for the office of the company at the Annual General Meeting of the company to be held on September 12, 2019.

Thanking you,

Yours faithfully,



Richard F Theknath
Shareholder of the Company