

JFLL/CS/NSE/2019-2020/39

Date: 09.03.2020

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: Outcome of the Meeting of Board of Directors of the Company held on March 09, 2020.

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, the Company has in its Meeting of Board of Directors held on March 09, 2020 discussed and approved the following:

- 1. Appointment of Dr. Yasho Verdhan Verma as the Additional Director, in the category of Independent Director of the company.**

Also please find enclosed a letter of confirmation for not being debarred from SEBI order given by Dr. Yasho Verdhan Verma.

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as under:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	with effect from March 09, 2020 for a period of five years
3.	Brief profile	Dr. Yasho Verdhan Verma is an Engineering graduate, Masters in personnel Management & Industrial Relations and Ph.D in organizational Behavior from IIT, Kharagpur. He started his career with TATA Steel in Jamshedpur and worked there for around 12 years. He has



REGD. OFFICE : C-706, Pratiksha Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East,
Mumbai: 400099 • Tel. : 022 - 61043700 • Email : info@jetfreight.in • Website : www.jetfreight.in

BRANCHES : Mumbai | Delhi | Bengaluru | Chennai | Hyderabad | Kolkata | Cochin | Ahmedabad | Thiruvananthapuram | Calicut | Lucknow | Jaipur | Goa | Mangaluru | A WOS in Dubai

		served as the CEO of MIRC Electronics Limited and also served in various capacities in LG Electronics India such as Director (Home Appliances), Chief Operating Officer of Indian Operations and Vice President (Human Resources). Presently, he is a member of Executive Board of FORE School of Management, Delhi. He was a Director of Dena Bank.
4.	Disclosure of relationships between directors	Dr. Yasho Verdhan Verma does not have any relationship with the other Directors of the Company.

2. Authorizing the Chief Financial Officer, one of the Key Managerial Personnel (KMP) of the company in addition to the existing KMPs, to determine the materiality of an event or information, as follows:

Sr. No.	Name	Contact Details	Address
1.	Mr. Richard Theknath- Managing Director	Email ID: richard@jetfreight.in Contact No.: +912261043700	C/706, Pramukh Plaza, Cardinal Gracious Road, Opp. Holy Family Church, Chakala, Andheri East, Mumbai-400099 INDIA.
2.	Mr. Prasad Gothivarekar- Chief Financial Officer	Email ID: prasad.gothivarekar@jetfreight.in Contact No.: +912261043700	
3.	Ms. Shraddha Mehta- Company Secretary & Compliance Officer	Email ID: shraddha@jetfreight.in Contact No.: +912261043700	

Kindly take it on your records.

Thanks & Regards,
For Jet Freight Logistics Limited



Shraddha Mehta
Company Secretary & Compliance Officer

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


Subject: Letter of confirmation for not being debarred from SEBI order.

Dear Sir/Madam,

This is to confirm that I am not debarred from holding the office as Director by virtue of any SEBI Order or any such other authority.

Also, while holding my Directorship in the Company, if I am restrained from acting as director by virtue of any SEBI Order or any other such authority, I shall voluntarily resign with immediate effect.

Dated this 9th March, 2020


Yasho Verdhari Verma
DIN: 06389278