

JFLL/CS/SE/2026-2027/15

Date: May 13, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: JETFREIGHT

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Subject - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors of the Company.

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the basis of the recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. on Wednesday, May 13, 2026, considered and approved the appointment of M/s. Daya & Associates (Firm Reg No. 026377N), Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2026-27.

The Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith and marked as "Annexure A".

The above information shall also be made available on the Company's website at <https://www.jfl.com/>

Kindly take the same on your record and disseminate.

Yours faithfully,

Thanks & Regards,
For Jet Freight Logistics Limited,

Anmol Ashvin Patni
Company Secretary & Compliance Officer

Annexure A

Disclosure under Sub-Para (1) of Para A of Part A of Schedule III to the Regulation 30 of SEBI Listing Regulations read with Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Daya & Associates (Firm Reg No. 026377N), Chartered Accountants, as the as Internal Auditors of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The Board of Directors at its meeting held today, i.e. Wednesday, May 13, 2026, approved the appointment of M/s. Daya & Associates, as the Internal Auditors of the Company for carrying out the Internal Audit for the Financial Year 2026-27.
3.	Brief Profile (In case of Appointment)	M/s. Daya & Associates is a Chartered Accountant Firm based in Mumbai and is established in the year 2013, the firm is currently providing comprehensive services in audit and assurance, taxation, and regulatory compliance. The firm has significant experience in bank audits, including statutory, concurrent, and stock audits, and offers specialized services in RERA, ROC compliance, and advisory for trusts and Section 8 companies.
4.	Disclosure of relationships between Directors (In case of Appointment of a Director)	Not Applicable