

JFLL/CS/SE/2026-2027/57

Date: October 28, 2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**
ISIN: INE982V01025

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

Subject: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation, 2015")- Appointment of Senior Management Personnel(s) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, 2015, we would like to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company, approved the appointment of Ms. Tyra Richard Theknath as a Manager Marketing and appointment of Mr. Tyrus Richard Theknath as Manager – Special Projects and designated them as a Senior Management Personnel of the Company as defined under Regulation 16(1)(d) of SEBI Listing Regulation, 2015 with effect from November 01, 2026.

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**" and "**Annexure B**".

Kindly take the same on your records and disseminate.

Yours faithfully,

Thanks & Regards,
For **Jet Freight Logistics Limited,**

ANMOL
ASHVIN PATNI

Digitally signed by
ANMOL ASHVIN PATNI
Date: 2026.10.28
14:48:46 +05'30'

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
2.	Date of appointment/ ~~re-appointment~~ /cessation (as applicable) & term of appointment/ ~~re-appointment~~	November 01, 2026
3.	Brief profile (in case of appointment)	Ms. Tyra Richard Theknath has an academic background in Business Administration, with a major in Digital Marketing, a concentration in Project Management and a minor in Communications from Bryant University, Smithfield, Rhode Island, USA. She has prior experience in marketing and content development, including working as a Marketing Assistant at the PwC Center for Diversity & Inclusion, where she was involved in creating marketing content, managing social media promotions and coordinating events. During her internship with Jet Freight Logistics Limited from June 2021 to July 2024, she gained exposure to logistics sales strategies, collaborated with the Marketing Department in developing promotional content and assisted in preparing

		a presentation summarising the Company's Annual Report. She has experience with digital marketing tools and platforms, including Canva, video editing tools, SEO and SEM, and possesses proficiency in Microsoft Office applications. She has also obtained certifications in HubSpot, Google Search, Google Measurement and Certified ScrumMaster (CSM).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Tyra Richard Theknath is the daughter of Mr. Richard Francis Theknath, Chairman & Managing Director of the Company.

Annexure B

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
2.	Date of appointment/ ~~re-appointment/cessation~~ (as applicable) & term of appointment/ ~~re-appointment~~	November 01, 2026
3.	Brief profile (in case of appointment)	Mr. Tyrus Richard Theknath holds a degree in International Business and Finance from Bryant University, USA. He has experience in financial analysis, investment portfolio management, business expansion strategy and sales, including experience as a Financial Assistant Intern with Jet Freight Logistics Limited, where he assisted the CFO in fund-raising, savings and investment projections. He has also worked on market expansion strategies and financial modelling.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tyrus Richard Theknath is the son of Mr. Richard Francis Theknath, Chairman & Managing Director of the Company.