

18.08.2025

To,

Corporate Relationship Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Corporate Relationship Department  
National Stock Exchange of India Limited  
Exchange Plaza Bandra Kurla  
Complex Bandra (East) Mumbai - 400051

Scrip Code: 532617/JETAIRWAYS

Symbol: JETAIRWAYS / Series: EQ

**Sub: Intimation regarding appointment of Company Secretary**

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, issued by the Securities and Exchange Board of India, the Company has appointed Ms. Kirti (Membership No. ACS 76305) as Company Secretary of the Company.

The requisite details about the appointment of Company Secretary pursuant to requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are enclosed as "Annexure-I".

We request you to take note of the above in your records.

Thanking You

For and on behalf of

**Jet Airways (India) Limited (Under Liquidation)**

**Sundaram Ramesh**  
**Chief Financial Officer**

## Annexure-1

**Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**I. Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise:**

Appointment of Ms. Kirti (Membership No. ACS 76305) as Company Secretary of the Company with effect from 18<sup>th</sup> August 2025.

**II. Date of cessation:**

Not Applicable

**III. Brief profile (in case of appointment):**

Ms. Kirti is a Commerce Graduate from Delhi University, qualified LLB from B.R Ambedkar University and an associate member of Institute of Company Secretaries of India.

**IV. Disclosure of relationships with other Directors / Manager / KMP (In case of appointment):**

Ms. Kirti is not related to any of the Directors of the Company, and she does not hold any shares in the Company.

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