

02.09.2025

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,

This is with reference to the Corporate Announcement submitted by Jet Airways (India) Limited ("the Company") on 01-Sep 2025 regarding the appointment of Ms. Kirti (Membership No. ACS 76305) as Company Secretary of the Company.

The said appointment could not be disseminated to the Stock Exchange within 12 hours from the effective date of appointment due to inadvertent oversight arising from unavoidable circumstances. We sincerely regret this lapse and assure you that necessary measures have been put in place to ensure timely compliance in the future.

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 18th August 2025.

II. Date of Appointment & term of appointment:

18th August 2025, the term of appointment shall be as per the appointment letter.

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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