

April 24, 2023

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Mumbai - 400051

Sir(s),

Sub: Outcome of Board Meeting held on April 24, 2023 Symbol: JETKNIT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting no. 01/2023-24 held today i.e. April 24, 2023 *inter alia* considered and approved the following business items:

1. The Board of Directors proposes to appoint Mr. Balram Kumar Narula (DIN- 00274566), Managing Director of the Company, as Chairman (Non-Executive) for the period of 3 (Three) years w.e.f May 29, 2023 subject to the approval of members in ensuing Extraordinary General Meeting.

Further, in accordance of circular issued by the Stock Exchanges dated June 20, 2018 we hereby confirm that Mr. Balram Kumar Narula is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

Further, the information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in **Annexure A.**

2. Fixed the date, time and venue for calling the Extraordinary General Meeting of the Company;

119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA

+915122217553 (2) +915122296128

57 A, Dada Nagar, Kanpur, U.P., INDIA

(a) 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu

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Date	Monday, May 29, 2023				
Time	03:00 PM				
Venue	At Registered Office of the Company At 119/410, B-1, Darshanpurwa, Kanpur – 208012, U.P.				
Mode	Physical				

- 3. Considered and approved the notice of Extraordinary General Meeting to be sent to the members of the company;
- 4. Considered and approved the appointment of CS Gopesh Sahu, Practising Company Secretary as Scrutinizer for conducting the e-voting and polling process at the forthcoming Extraordinary General Meeting of the Company.

The Board Meeting commenced at 02:00 P.M. concluded at 03:00 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully

For JET KNITWEARS LIMITED

(Vinny Saxena)

Company Secretary

& Compliance Officer

Encl: a.a

Annexure-A

Information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015

Name of Directors	Information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015							
Mr. Balram Appointment as Chairman (Non-Narula Executive) of the Company as his current tenure as Managing Director of the company expires on May 14, 2023. May 29, 2026. Mr. Balram Kumar Narula, aged Mr. Balram Kumar Narula, aged 71 years, founded Jet Knitwears Pvt. Ltd. in the year 1996 for the sole purpose of providing exposure of Premium Quality and Mr. Rakesh on May 14, 2023. Managing Director of the company expires on May 14, 2023. May 29, 2026. May 19, 2026. May 19, 2026. May 29, 202	Name of			Brief Profile				
Mr. Balram Chairman (Non-Karula Executive) of the Executive) of the Company as his current tenure as Managing Director of the company expires on May 14, 2023. May 14, 2023. Mr. Balram Kumar Narula, aged be effective from the date of Extraordinary General Meeting for a period of 3 years in Managing Director of the company expires on May 14, 2023. Managing Director of the company expires on May 14, 2023. May 29, 2026. Mr. Balram Kumar Narula, aged be effective from the date of Extraordinary Pvt. Ltd. in the year 1996 for the sole purpose of providing exposure of Premium Quality. Our Company under his guidance achieved the quality products benchmarking by winning 11 National Awards from the Government of India, including the most coveted First Prize in Undergarment category in India. With a rich experience of more than 47 years in Manufacturing & Marketing of undergarments to garments for all age groups. As a responsible citizen he is involved in various social causes and charity work which has earned him great distinction in the society. In addition to this, he has also been appointed in the Board of India's pioneering tech-business incubator "Chhatrapati Shahu Ji Maharaj Innovation Foundation (CSIMIF)" as Additional Director on August 31, 2022. Thus, his continuous association with the Company and his leadership and guidance as a Chairman (Non-Executive) would truly be in the utmost interest of all	Directors	Change	Appointment	,	• •			
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