



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

August 29, 2023

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

Sir(s),

**Sub: Outcome of Board Meeting held on August 29, 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 held today i.e. August 29, 2023 *inter alia*, considered and approved the following business items:

1. Considered and approved the appointment of Mrs. Avantika Mishra (DIN- 10269748) as Non-Executive Additional Independent Director to hold the office of director up to the date of forthcoming Annual General Meeting based on the recommendation of Nomination & Remuneration Committee.

A brief profile of Mrs. Avantika Mishra (DIN- 10269748) is enclosed as **Annexure A**.

Further, in accordance of circular issued by the Stock Exchange dated June 20, 2018; we hereby confirm that Mrs. Avantika Mishra is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

2. Considered and approved the Board Report along with its annexure(s) for the Financial Year ended on March 31, 2023;

3. Fixed the date, time and venue for the 27th Annual General Meeting of the Company and also approved the Notice of the 27th AGM;



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<b>Date</b>	Friday, September 29, 2023
<b>Time</b>	04:00 PM
<b>Venue</b>	At Registered Office of the Company At 119/410, B-1, Darshan Purwa, Kanpur - 208012
<b>Mode</b>	Physical

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 Annual General Meeting of the Company.

The Board Meeting commenced at 03:00 PM concluded at 04:00 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully,

**For JET KNITWEARS LIMITED**

  


**(Vinny Saxena)**  
**Company Secretary**  
**& Compliance Officer**

Encl: a.a

**BRIEF PROFILE OF DIRECTOR TO BE APPOINTED**

Mrs. Avantika Mishra (DIN- 10269748) is 29 years of age and is an independent professional working as Secretarial & Compliance Associate with experience of more than 5 years in legal and secretarial field. She had been associated with RAMA group and MKU Limited, renowned groups of Kanpur, as Legal Executive. Later, she was associated with the Institute of Chartered Accountants of India (ICAI), Delhi and was entrusted with drafting of PFO (Prima Facie Opinion) in respect of complaints received against CA's therein. She is currently working as a Legal Professional in Mumbai based professional firm, MS Associates.

