



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

July 31, 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 July 31, 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. July 31, 2023 *inter alia* considered and approved –

- Increase in remuneration of Mr. Anil Kumar Narula (DIN- 00274462) and Mr. Rakesh Kumar Narula (DIN- 00274483), Wholetime Directors of the Company, to Rs. 12 Lacs per annum (in addition to the perquisites, within overall remuneration limit as approved by members in 26<sup>th</sup> AGM dated September 27, 2022) to each director ***with effect from August 01, 2023***, and
- Payment of remuneration to Mr. Balram Kumar Narula (DIN- 00274566), Chairman (Non-Executive) of the Company of Rs. 12 Lacs per annum (in addition to the perquisites, within overall remuneration limit as approved by members in EGM dated May 29, 2023) ***with effect from August 01, 2023***.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:35 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully,

**For JET KNITWEARS LIMITED**

**(Viny Saxena)**

**Company Secretary & Compliance Officer**

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