



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

May 13, 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: Intimation under Regulation 30 SEBI (LODR) Regulations, 2015 regarding Expiry of
Tenure of Mr. Balram Kumar Narula as Managing Director of the Company
Symbol- JETKNIT**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the present tenure of Mr. Balram Kumar Narula (DIN- 00274566) as Managing Director of the Company is expiring on May 14, 2023.

Previously his reappointment as Managing Director for the fresh tenure starting from May 14, 2023 was proposed to the members as Item No. 04 of the Notice dated August 24, 2022 calling the 26th AGM of the Company. However, Mr. Balram Kumar Narula vide his letter dated September 23, 2022 expressed his unwillingness to the proposed reappointment as Managing Director stating that he shall continue to extend his expertise, guidance & leadership to the company in such other capacity as may be decided by the Board.

However, giving due regard to the experience, expertise and skills of Mr. Balram Kumar Narula and on recommendation of Nomination and Remuneration Committee, the Board in its meeting held on April 24, 2023 proposed his appointment as Chairman (Non-Executive) which is to be considered in the Extraordinary General Meeting of the Company to be held on May 29, 2023.

Kindly take it on your records.

Thanking You.

For JET KNITWEARS LIMITED

(Vinny Saxena)
Company Secretary &
Compliance Officer



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