



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

January 14, 2022

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 January 14, 2022**  
**Symbol: JETKNIT**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the, on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today considered and approved the appointment of *M/s Rajesh Singhanian & Associates, Chartered Accountants (FRN: 0031014C)* as the Internal Auditors of the Company for the Financial Year 2021-22.

The meeting commenced at 01:30 PM concluded at 02:00 PM.

Kindly take it on your records  
Thanking You  
Yours faithfully

For JET KNITWEARS LIMITED

  
(Vishesh Tiwari)  
Company Secretary  
& Compliance Officer



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

🏠 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu

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CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

January 18, 2022

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Mumbai: 400 051  
Symbol: JETKNIT

Dear Sir(s)

**Sub: Brief Profile of Internal Auditors**

**Ref: Clarification with regard to Announcement dated January 14, 2022**

In reply to the email dated January 17, 2022 and in continuation to our previous announcement dated January 14, 2022, we hereby provide you with the brief profile of *M/s Rajesh Singhania & Associates, Chartered Accountants(FRN: 0031014C)*, the Internal Auditors of the Company.

Kindly take it on your records.

Thanking You  
Yours Faithfully

**For JET KNITWEARS LIMITED**



(Vishesh Tiwari)  
Company Secretary  
& Compliance Officer

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## BRIEF PROFILE OF INTERNAL AUDITOR, M/S RAJESH SINGHANIA & ASSOCIATES, CHARTERED ACCOUNTANT

Rajesh Singhania & Associates (RSA) is a proprietorship firm based in Kanpur having registered office at 703, Kalpana Tower, 3/16A Vishnupuri Kanpur - 208002. The said firm was formed in January 2021 by CA Rajesh Singhania with Membership No. 451863 and Firm No. 0031014C registered with The Institute of Chartered Accountants of India. CA Rajesh Singhania has also cleared all three levels of "Chartered Financial Analyst, USA" examination in the year 2017 and possesses good analytical and portfolio management skills as well.



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