

Annexure I

Appointment of new Company Secretary and Compliance Officer

Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Mr. Vishesh Tiwari (M. No.- A61365) had resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. February 20, 2023. Therefore on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on March 15, 2023 considered and approved the appointment of Ms. Vinny Saxena (M. No.- A70940) as the new Company Secretary and Compliance Officer of the Company w.e.f. March 15, 2023.

The brief profile of Ms. Vinny Saxena is as follows:

Ms. Vinny Saxena is an Associate Member of the INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) bearing membership No A70940. She has worked as a CS Management Trainee at M/s Gopesh Sahu (Practicing Company Secretaries), Kanpur since January 2021 till December 2022. During her training, she has assisted in various compliances related to ROC, SEBI Regulations & Stock Exchanges and other secretarial & legal matters. Ms. Vinny Saxena completed her graduation with Economics stream in Arts and also pursuing LLB from CSJM University.

Ms. Vinny Saxena has been appointed to perform the due Compliances, Legal and Secretarial works relating to Company Law, SEBI laws, Rules and Regulations, dealing with correspondence, including Liaison with External Regulators and advisors, lawyers, and auditors of the Company and other matters related to finance & accounts.

The details of Ms. Vinny Saxena, Company Secretary and Compliance Officer are as under:

1. **Tel No:** 0512-2217553
2. **Email Address:** compliance@jetknit.com
3. **Residential Address:** 11/74 Souterganj, Gwaltoli, Kanpur-208001
4. **DOB:** 04.04.1996

For JET KMITWEARS LIMITED



(Balram Kumar Narula)

Managing Director

DIN: 00274566