

March 15, 2023

To,

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

Dear Sir(s),

Sub: Authorization under Regulation 30(5) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on March 15, 2023, have reviewed the list of persons who are severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation. The updated details of the authorized persons are as follows:

Name	Designation	Contact Details	Email Id
Mr. Balram Kumar	Managing Director	+91 96210 60606	balram@jetknit.com
Narula			
Mr. Ankur Narula	CFO	+91 96210 90909	ankur@jetknit.com
Ms. Vinny Saxena	Company Secretary	0512 - 2217553	compliance@jetknit.com
	& Compliance Officer	0512 - 2296128	

Accordingly, the details of Company Secretary & Compliance Officer of the Company are now changed in the above list of authorized persons pursuant to resignation of Mr. Vishesh Tiwari, previous Company Secretary & Compliance Officer and appointment of Ms. Vinny Saxena at the said designation instead.

Kindly take in on your records. Thanking you Yours sincerely

For JET KNITWEARS LIMITED

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(RAKESH KUMAR NARULA) Wholetime Director DIN: 00274483

- (A) 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
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- 57 A, Dada Nagar, Kanpur, U.P., INDIA
- 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
- info@jetknit.com www.jetlycot.com

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March 15, 2023

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

Sir(s)

Sub: Outcome of Board Meeting held on March 15, 2023 Symbol: JETKNIT

Pursuant to Regulation 30of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, it is hereby informed that the Board of Directors of the Company at its Meeting No. 06/2022-23 held today i.e. **March 15, 2023**, based on the recommendation of the Nomination & Remuneration Committee of the Company, considered and approved the appointment of Ms. Vinny Saxena (M. No. A70940), an Associate Member of the Institute of Company Secretaries of India, as the new Company Secretary and Compliance Officer of the Company w.e.f. March 15, 2023.

Declaration regarding change in Company Secretary (Key Managerial Personnel) as per Regulation 30 of SEBI (LODR) Regulations, 2015, and a brief profile of Ms. Vinny Saxena is enclosed herewith as **Annexure**—I.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:00 PM.

Kindly take it on your records. Thanking You Yours Faithfully

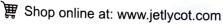
For JET KNITWEARS LIMITED

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(RAKESH KUMAR NARULA) Wholetime Director DIN: 00274483

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- ♠ 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
- info@jetknit.com www.jetlycot.com





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 KNITWEARS LIMITED

(Balram Kumar Narula) Managing Director

DIN: 00274566