



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 23, 2022

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Mumbai-400051**

Sirs

**Sub: Intimation of Unwillingness of Managing Director to
be reappointed for the fresh term
Symbol: JETKNIT**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Listing Regulations, we would like to inform that Mr. Balram Kumar Narula (DIN: 00274566), has expressed his unwillingness to be reappointed as Managing Director of the Company for the fresh tenure starting from May 14, 2023 by his letter dated September 23, 2022. The copy of the letter is enclosed herewith. However, he shall continue as Managing Director for the remaining part of his current tenure which is expiring on May 14, 2023.

In these circumstances, the reappointment of Mr. Balram Kumar Narula as Managing Director of the Company, mentioned at Agenda Item No. 04 of the Notice calling the 26th Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, September 27, 2022, has become infructuous.

Consequently, the e-voting facility provided by the Company for voting on the said Item No. 04 of AGM Notice also stands cancelled. There is no change in any other agenda item/schedule of evoting for the forthcoming AGM.

Kindly take the same on your records.

Thanking You
Yours faithfully

For JET KNITWEARS LIMITED

VISHESH
TIWARI

**(Vishesh Tiwari)
Company Secretary
& Compliance Officer**
Encl: a.a

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September 23, 2022

The Board of Directors
Jet Knitwears Limited
Kanpur

Dear Sir(s)

Sub: Unwillingness to be reappointed as Managing Director for the fresh term

I have been associated with Jet Knitwears Limited since its inception i.e. 02/04/1996 and served as Managing Director of the Company from past seven years and as such I have been actively involved in managing the day-to-day affairs and business of the Company.

However, I now express my unwillingness to be reappointed as Managing Director for the fresh tenure starting from May 14, 2023.

Further, I assure that I will continue to extend my expertise, guidance & leadership to Jet Knitwears Limited in the capacity as may be decided by the Board.

I request you to kindly take note of the same.

Thanking you
Yours faithfully



Balram Kumar Narula
Managing Director
(DIN: 00274566)