



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

February 04, 2023

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

Sirs

Sub: Outcome of Board Meeting held on February 04, 2023
Symbol: JETKNIT

Pursuant to Regulation 30 of 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, we hereby inform you that Board of Directors of the Company at its meeting no. 05/2022-23 held today i.e. February 04, 2023 *inter alia*, considered and approved the following business items:

1. To explore the business expansion opportunities in abroad;
2. Resignation of Mr. Vishesh Tiwari from the post of Company Secretary and Compliance Officer of the Company with effect from February 20, 2023 due to some personal reasons. Accordingly, Mr. Vishesh Tiwari shall cease to be the Company Secretary & Compliance Officer of the Company *w.e.f. February 20, 2023*.

We shall further inform the Stock Exchange once the new Company Secretary and Compliance Officer is appointed.

The Board Meeting commenced at 12:30 PM concluded at 02:30 PM.

Kindly take it on your records.

Thanking You
Yours faithfully

For JET KNITWEARS LIMITED

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

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February 04, 2023

To
The Board of Directors
Jet Knitwears Limited
119/410, B-1, Darshanpurwa
Kanpur – 208012

Sir(s)

Sub: Resignation from the Post of Company Secretary & Compliance Officer of the Company

This is to inform you that I, Vishesh Tiwari, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons.

The Board is kindly requested to accept my resignation and relieve me from my duties *w.e.f.* **February 20, 2023** and take the same on your records. Further, I request you to file the necessary intimations & forms with the Stock Exchange & Registrar of Companies to give effect to this resignation.

During my time at Jet Knitwears Limited, I have learned a lot and grown professionally. I take this opportunity to thank the Board of Directors & whole Jet family for all of your guidance and support during my employment.

Kindly acknowledge the receipt.

Thanking You
Yours faithfully



(Vishesh Tiwari)
Company Secretary
& Compliance Officer
ACS 61365

Noted & accepted
~~for~~
4/27/23