



# JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

September 01, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Sir(s),

**Sub: Outcome of Board Meeting held on September 01, 2025**  
**Symbol: JETKNIT**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. September 01, 2025 *inter alia*, considered and approved the following business items:

1. Considered and approved the Board Report along with its annexure(s) for the Financial Year ended on March 31, 2025;
2. Recommend to the shareholders, appointment of Statutory Auditors M/s of Kamal Gupta Associates Chartered Accountants (FRN: 000752C), for a term of Five consecutive years to hold Office from the conclusion of the ensuing 29th AGM till the conclusion of the 34<sup>th</sup> AGM of the Company to be held in the year 2030.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. Sebi/vo/Cfd/Pod2/Cir/P/0155 Dated November 11, 2024, in respect of aforesaid appointment is given in 'Annexure -1' to this letter.

3. Recommend to the shareholders, the appointment of Mrs. Deepika Agarwal (DIN: 10875882) as Non-Executive Independent Director for a period of 5(Five) years w.e.f. July 21, 2025 to July 20, 2030, subject to the approval of the Members in the ensuing Annual General Meeting of the Company based on the recommendation of Nomination & Remuneration Committee.
4. Reappointment of Mr. Balram Kumar Narula as Chairman (Non-Executive), for the period of 3 (Three) years from the expiry of his present term of office i.e. w.e.f. May 29, 2026 based on the recommendations of Nomination & Remuneration Committee of the Board and subject to approval of shareholders at the ensuing AGM.



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5. Redesignation and appointment of Mr. Anil Kumar Narula as Non-executive director for the period of 3 (Three) years from the expiry of their present term of office i.e. *w.e.f.* April 01, 2026 based on the recommendations of Nomination & Remuneration Committee of the Board and subject to approval of shareholders at the ensuing AGM.
6. Reappointment of Mr. Rakesh Kumar Narula as Whole-Time Directors for the period of 3 (Three) years from the expiry of their present term of office i.e. *w.e.f.* May 14, 2026 based on the recommendations of Nomination & Remuneration Committee of the Board and subject to approval of shareholders at the ensuing AGM.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. Sebi/vo/Cfd/Pod2/Cir/P/0155 Dated November 11, 2024, in respect of aforesaid appointment is given in '**Annexure -2**' to this letter.

7. Based on the recommendation of the Audit Committee, The Board of Directors has appointed M/s Mahima Jain & Associates Chartered Accountants(FRN 013310C) as the Internal Auditor of the Company for the Financial Year 2025-26. The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in **Annexure-3**.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. Sebi/vo/Cfd/Pod2/Cir/P/0155 Dated November 11, 2024, in respect of aforesaid appointment is given in '**Annexure -3**' to this letter.

8. Fixed the date, time and venue for the 29th Annual General Meeting of the Company and also approved the Notice of the 29th AGM;

<b>Date</b>	Monday, September 29, 2025
<b>Time</b>	04:00 P.M.
<b>Venue</b>	At Registered Office of the Company At 119/410, B-1, Darshan Purwa, Kanpur - 208012
<b>Mode</b>	Physical



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9. Considered and approved the appointment of CS Gopesh Sahu, Practising Company Secretary as Scrutinizer for conducting the e-voting and polling process at the forthcoming Annual General Meeting of the Company.

The Board Meeting commenced at 02:00 PM concluded at 02:40 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully,

**For JET KNITWEARS LIMITED**

**(Zenith Fatima)**  
**Company Secretary**  
**& Compliance Officer**



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Annexure--1.

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBIVHO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

Sr. No.	Particulars	Details
1.)	Name of the Auditor	Kamal Gupta Associates, Chartered Accountants.
2.)	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise;</del>	Appointment as statutory auditors of the Company.
3.)	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>reappointment;</del>	Appointment effective from 29 September 2025. Term of appointment: 5 years
4.)	Brief profile (in case of appointment);	Kamal Gupta Associates (FRN 000752C) is a Chartered Accountants Firm in India, established as a Partnership Concern in the year 1978. It provides comprehensive professional services in areas of Audit & Assurance Services, Advisory Services, Bank Stock Audits, CAG Audit and other Regulatory Compliance Services.  The Firm is having three offices, Its Head office is in Kanpur one branch in Agra and the other in Noida.  The firm consists of 3 senior partners and each partner is having adequate knowledge in their respective domain which helps in accomplishment of the mission and is Peer reviewed Firm (Peer review cert. No.:015830)
5.)	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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## Annexure-2

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBIVHO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

Sr.no	Name of Directors	Reason for Change	Date and Term of Appointment	Brief Profile	Disclosure of Relationship with Directors	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority
<u>1.</u>	Mrs. Deepika Agarwal (10875882)	Appointment as independent Director (Non-Executive)	Mrs. Deepika Agarwal is appointed as an independent Director (Non-Executive) with effect from July 21, 2025. Terms of Appointment: 5 years with effect from July 21, 2025 to 21 July 22, 2030 subject to approval of the shareholders.	Mrs. Deepika Agarwal, aged 32 years, is a qualified Company Secretary. She brings over 08 years of experience in the legal and secretarial domain, demonstrating expertise in corporate governance, regulatory compliance, and company law matters. Her professional background and strong understanding of compliance frameworks make her well-suited for the role of an Independent Director.	NA	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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2.	Mr. Balram Kumar Narula (00274566)	Re-appointment as Chairman (Non-Executive)	His re-appointment will be effective from the expiry of his present term of office i.e. w.e.f May 29, 2026 for a term of 3 years (14.05.2026 – 14.05.2029)	Mr. Balram Kumar Narula, aged 74 years, is the founder of Jet Knitwears Pvt. Ltd., established in the year 1996 with the sole objective of delivering premium quality undergarments to a market that was largely dominated by low-quality products. Under his visionary leadership, the Company has achieved exceptional standards in product quality, earning 11 National Awards from the Government of India, including the prestigious First Prize in the Undergarments category at the national level. With over 50 years of rich experience in the manufacturing and marketing of undergarments, Mr. Balram Kumar Narula has been instrumental in shaping the brand's success. In 2008, he introduced the premium brand "LYCOT AUSTRALIA," which has become a highly admired label	Mr. Balram Kumar Narula is the real brother of Mr. Anil Kumar Narula and Mr. Rakesh Kumar Narula.	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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				<p>offering a wide range of products — from undergarments to garments for all age groups.</p> <p>Apart from his business acumen, Mr. Balram Kumar Narula is a responsible citizen who is actively involved in various social causes and charitable initiatives, which have earned him widespread recognition and respect in society. In addition to this, he has also been appointed in the Board of India's pioneering tech-business incubator "Chhatrapati Shahu Ji Maharaj Innovation Foundation (CSJMIF)" as Director on 27/07/2024.</p>		
3.	Mr. Anil Kumar Narula (00274462)	Redesignation and appointment as Non-Executive Director	His Redesignation and appointment will be effective from i.e. w.e.f April 01, 2026 for a term of 3 years .	He is a seasoned businessman with over 43 years of rich experience in the marketing and manufacturing of hosiery undergarments. He currently oversees the Tirupur Manufacturing Unit of the Company, playing a key role in	Mr. Anil Kumar Narula is the real brother of Mr. Balram Kumar Narula and Mr. Rakesh Kumar Narula	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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				<p>maintaining quality standards and operational efficiency.</p> <p>He is an active Member of the South India Hosiery Manufacturers Association, contributing to the development and promotion of the hosiery industry in the region.</p> <p>In addition to his professional commitments, he takes pride in fulfilling his social responsibilities. He is an active member of UNICEF, a global organization working for child welfare, and is also associated with Tirupura Seva Samiti, an NGO dedicated to conducting welfare activities for underprivileged communities</p>		
4	Mr. Rakesh Kumar Narula (00274483)	Re-appointment as Whole-Time Director	His re-appointment will be effective from the expiry of his present term of office i.e. w.e.f May 14, 2026 for a term of 3 years (14.05.2026 – 14.05.2029)	He is a seasoned businessman with over 37 years of extensive experience in the hosiery manufacturing industry, specializing in sales and production operations. His deep domain expertise	Mr. Rakesh Kumar Narula is the real brother of Mr. Balram Kumar Narula and Mr. Anil Kumar Narula	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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				spans key functional areas including stitching, bleaching, and knitting, contributing significantly to the Company's quality standards and operational excellence.		
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Annexure--3.

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBIVHO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024**

Sr. No.	Particulars	Details
1.)	Name of the Company	Jet Knitwears Limited
2.)	Name of the Internal Auditor	M/s Mahima Jain & Associates, Chartered Accountants
3.)	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Reappointment
4.)	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of <del>appointment/reappointment;</del>	Appointment effective from 01.09.02025 for Financial Year 2025-26
5.)	Brief profile (in case of appointment);	M/s Mahima Jain & Associates is a proprietorship Chartered Accountancy firm based in Kanpur, with its registered office at 8/88, Arya Nagar, Kanpur – 208002. Established in 2006 and registered with The Institute of Chartered Accountants of India (FRN: 405769), the firm is formed by CA Mahima Jain. With over 16 years of professional experience, the firm offers a broad spectrum of services including statutory audits, internal audits, accounting and direct tax advisory. Backed by a skilled team of professionals, the firm delivers tailored financial and regulatory solutions to clients across diverse sectors.
6.)	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable