**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. Sebivho/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. Sebivho/Cfd/Pod2/Cir/P/0155 Dated November 11, 2024, in respect of aforesaid appointment is given in 'Annexure -2' to this letter.

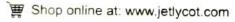
7. Based on the recommendation of the Audit Committee, The Board of Directors has appointed M/s Mahima Jain & Associates Chartered Accountants(FRN 013310C) as the Internal Auditor of the Company for the Financial Year 2025-26. The information as required under Regulation 30 of the SEBI (Listing Obligations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

Detailed information as required under Listing Regulations read with SEBI Master Circular No. Sebivho/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;

Date	Monday, September 29, 2025		
Time	04:00 P.M.		
Venue	At Registered Office of the Company		
	At 119/410, B-1, Darshan Purwa, Kanpur - 208012		
Mode	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.	<u>Particulars</u>	<u>Details</u>
1.)	Name of the Auditor	Kamal Gupta Associates, Chartered Accountants.
2.)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment as statutory auditors of the Company.
3.)	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/reappointment;	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
1.	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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<u>2.</u>	Mr. Balram	Re-	His re-	Mr. Balram Kumar	Mr. Balram Kumar	Yes, not debarred
	Kumar Narula	appointment as	appointment	Narula, aged 74	Narula is the real	from holding the
	(00274566)	Chairman	will be effective	years, is the founder	brother of Mr. Anil	office of Director by
		(Non-	from the expiry	of Jet Knitwears Pvt.	Kumar Narula and	virtue of any SEBI
		Executive)	of his present	Ltd., established in	Mr. Rakesh Kumar	order or any other
			term of office	the year 1996 with	Narula.	such authority.
			i.e. w.e.f May	the sole objective of		
			29, 2026 for a	delivering premium		
			term of 3 years	quality		
			(14.05.2026 –	undergarments to a		
			14.05.2029)	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	15	
				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		

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<u>3.</u>	Mr. Anil Kumar Narula	Redesignation and appointment as	His Redesignation and	offering a wide range of products — from undergarments to garments for all age groups.  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 techbusiness incubator "Chhatrapati Shahu Ji Maharaj Innovation Foundation (CSJMIF)" as Director on 27/07/2024.  He is a seasoned businessman with over 43 years of rich avperience in the	Mr. Anil Kumar Narula is the real brother of Mr.	Yes, not debarred from holding the office of Director by
				Foundation (CSJMIF)" as Director on	48	
<u>3.</u>	Kumar	and	Redesignation	He is a seasoned businessman with	Narula is the real	from holding the

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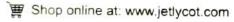
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				maintaining quality standards and operational efficiency.  He is an active		
				Member of the South India Hosiery Manufacturers		
				Association,		
				contributing to the		
				development and		
				promotion of the		
				hosiery industry in		
				the region.		
				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	10	
				underprivileged		
				communities		
4	Mr. Rakesh	Re-	His re-	He is a seasoned	Mr. Rakesh Kumar	Yes, not debarred
	Kumar Narula	appointment as	appointment	businessman with	Narula is the real	from holding the
	(00274483)	Whole-Time Director	will be effective from the expiry	over 37 years of extensive experience	brother of Mr. Balram Kumar	office of Director by virtue of any SEBI
		Director	of his present	in the hosiery	Narula and Mr. Anil	order or any other
			term of office	manufacturing	Kumar Narula	such authority.
			i.e. w.e.f May	industry, specializing		
			14, 2026 for a	in sales and		
			term of 3 years	production		
			(14.05.2026 –	operations. His deep		
			14.05.2029)	domain expertise		

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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.

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Sr. No.	<u>Particulars</u>	<u>Details</u>
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.  appointment, reappointment, resignation, removal, death or otherwise;	Reappointment
4.)	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/reappointment;	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

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