



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

January 03, 2025

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

Symbol: JETKNIT

Sub: Outcome of Board Meeting held on January 03, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part "A" of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting no. 05/2024-25 held today i.e. January 03, 2025 *inter alia* considered and approved the following business items:

1. The Board took note of the resignation of M/s. Rajiv Mehrotra & Associates Chartered Accountants (Firm Reg. No.-002253C), as Statutory Auditors of the Company, with effect from 26 December 2024. The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of SEBI Circular No CIR/CFD/CMD1/114/2019 dated 18 October 2019, for the above matter were already submitted to the Exchange on 26 December 2024.
2. Based on the recommendation of the Audit Committee, and subject to the approval of members in ensuing Extraordinary General Meeting, The Board of Directors proposes to appoint of M/s. Kamal Gupta Associates, Chartered Accountants, (Firm Registration Number: 000752C), to fill the casual vacancy in the office of Company's Statutory Auditor caused due to resignation of the existing Statutory Auditors, M/s. Rajiv Mehrotra & Associates Chartered Accountants (Firm Reg. No.-002253C), and they shall hold the till the conclusion of ensuing 29th Annual General Meeting to be held in the year 2025.

Further, the information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in **Annexure 1**.

3. Fixed the date, time and venue for calling the Extraordinary General Meeting of the Company;

🏠 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
☎ +915122217553 📠 +915122296128
📄 57 A, Dada Nagar, Kanpur, U.P., INDIA
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Date	Monday, February 03, 2025
Time	04:00 PM
Venue	At Registered Office of the Company At 119/410, B-1, Darshanpurwa, Kanpur – 208012, U.P.
Mode	Physical

4. Considered and approved the notice of Extraordinary General Meeting to be sent to the members of the company;

5. 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 Extraordinary General Meeting of the Company.

The Board Meeting commenced at 04:30 P.M. concluded at 05:00 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully

For JET KNITWEARS LIMITED

Zenith Fatima
Company Secretary
& Compliance Officer

Encl: a.a



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Annexure--1.

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.)	Name of the Company	Jet Knitwears Limited
2.)	Name of the Auditor	Kamal Gupta Associates
3.)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment to fill the casual Vacancy caused by resignation of M/s Rajiv Mehrotra & Associates Chartered Accountants (Firm Reg. No.-002253C), as statutory auditors of the Company, w.e.f December 26, 2024.
4.)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/reappointment;	Appointment effective from 03.01. 2025.
5.)	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)
6.)	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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