JET KNITWEARS LTD.
CIN No. [redacted] L19101UP1996PLC019722
Manufacturers & Exporters of Quality Knitted Undergarments
119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu
+91 512 2217553 +91 512 2296128
info@jetknit.com www.jetknit.com
/jetlycot

Date: **07th November 2026**

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Disclosure of resignation of Mrs. Dinesh Parashar, Non-Executive, Non-Independent Woman Director, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable provisions of the SEBI Master Circular dated 30 January 2026, we hereby inform you that **Mrs. Dinesh Parashar, Non-Executive, Non-Independent Woman Director of the Company, has tendered her resignation from the Board of Directors of Jet Knitwears Limited with effect from 13th November 2026**.

The resignation has been tendered due to personal reasons, including the circumstances and reasons specified in her resignation letter submitted to the Company.

In compliance with the applicable regulatory requirements, please find enclosed the following documents for your information and records:

1. Disclosure of additional details relating to the resignation of the Director, in the prescribed format.
2. Copy of the resignation letter of **Mrs. Dinesh Parashar** setting out the detailed reasons for her resignation and the requisite confirmation regarding any other material reasons, as applicable.

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The Company shall complete the necessary statutory filings and make all consequential disclosures in accordance with the applicable provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information and enclosed documents on record.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Jet Knitwears Limited

SUKHLEEN KAUR
Digitally signed by SUKHLEEN KAUR
Date: 2026.11.07 16:18:25 +05'30'

SUKHLEEN KAUR
Company Secretary & Compliance Officer
Membership No.: A80345

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1. ANNEXURE – ADDITIONAL DETAILS PURSUANT TO THE SEBI MASTER CIRCULAR DATED 30 JANUARY 2026

Subject: Disclosure of resignation of Mrs. Dinesh Parashar, Non-Executive, Non-Independent Woman Director, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1.	Name of the Director	Ms. Dinesh Parashar
2.	Reason for change, viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation from the position of Non-Executive, Non-Independent Woman Director due to personal reasons arising from the demise of her husband and her health conditions, as stated in her resignation letter.
3.	Date of cessation	With effect from 13th November 2026 as specified in the resignation letter.
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
6.	Information as required under the applicable SEBI circulars concerning disclosure of changes in directors	Not Applicable, insofar as particulars relating specifically to appointment are concerned.
7.	Resignation letter along with detailed reasons for resignation, as given by the Director	Enclosed herewith.
8.	Confirmation regarding other material reasons for resignation	The Director has confirmed in her resignation letter that there are no material reasons for her resignation other than those stated therein.

RESIGNATION LETTER

To,
The Board of Directors
JET KNITWEARS LIMITED

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company with effect from 13th November 2026.

Due to the unfortunate demise of my husband and my prevailing health-related conditions, I am presently facing personal and family circumstances which require my attention and care. In view of these circumstances, I am unable to devote the requisite time and attention towards discharging my responsibilities as a Director of the Company.

Accordingly, I have taken this decision to resign from the Board of Directors of the Company.

I would like to express my sincere gratitude to the Board of Directors, management and all other members of the Company for their cooperation and support during my tenure.

I hereby confirm that the above-mentioned circumstances constitute the detailed reasons for my resignation and that there are no other material reasons for my resignation other than those stated herein.

I request the Company to take note of my resignation and complete the necessary statutory and regulatory formalities.

Thanking you,

Yours faithfully,

Dinesh Parashar

DIN: 07270662
Date: 07th November 2026
Place: Kanpur