



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

July 21, 2025

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

Sir/Ma'am,

Sub: Outcome of Board Meeting held on July 21, 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. July 21, 2025 inter alia, considered and approved the following business item:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mrs. Deepika Agarwal (DIN: 10875882) as Additional Independent Director (Non-Executive) of the Company, with effect from July 21, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure -1' to this letter.

2. The Board of Directors of the Company approved the reconstitution of the following Committees of the Board, effective from the conclusion of the Board Meeting held on July 21, 2025, to ensure continuity in compliance, avoid any gap in Board composition, and enable a seamless handover of committee responsibilities due to the upcoming retirement of Independent Directors of Mr. Ramesh Chandra and Mr. Ashok Chandra Bajpai with effect from end of business hours July 31, 2025:

A. Audit Committee:

Sr. No.	Name of Committee Member	Position	Category
1.	Mrs. Avantika Mishra	Chairperson	Independent Director
2.	Mrs. Deepika Agarwal	Member	Additional Independent Director
3.	Mr. Balram Kumar Narula	Member	Non-Executive Director /Chairman

B. Nomination and Remuneration Committee:

Sr. No.	Name of Committee Member	Position	Category
1.	Mrs. Avantika Mishra	Chairperson	Independent Director
2.	Mrs. Deepika Agarwal	Member	Additional Independent Director
3.	Mrs. Dinesh Parashar	Member	Non-Executive Director



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C. Stakeholders Relationship Committee:

Sr. No.	Name of Committee Member	Position	Category
1.	Mrs. Deepika Agarwal	Chairperson	Additional Independent Director
2.	Mrs. Avantika Mishra	Member	Independent Director
3.	Mr. Rakesh Kumar Narula	Member	Executive & Non Independent Director

The meeting commenced at 4:00 PM concluded at 4:30 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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 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.)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mrs. Deepika Agarwal is appointed as an Additional Independent Director (Non-Executive) with effect from July 21, 2025 by the Board of Director of the Company subject to shareholders approval.
2.)	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ reappointment ;	Mrs. Deepika Agarwal is appointed as an Additional Independent Director (Non-Executive) with effect from July 21, 2025. Terms of Appointment: till the conclusion of the ensuing Annual General Meeting subject to approval of the shareholders.
3.)	Brief profile (in case of appointment);	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.
4.)	Disclosure of relationships between directors (in case of appointment of a director).	Deepika Agarwal is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.)	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	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.