



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

April 22, 2021

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

Sirs,

Sub: Outcome of Board Meeting held on April 22, 2021
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. Thursday, April 22, 2021 (Meeting Number 01/2021-2022) at 01:30 PM has considered and approved the following:

- a.) Resignation of Ms. Divya Saxena from the post of Company Secretary and Compliance Officer of the Company with effect from April 30, 2021. Declaration as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The Board Meeting concluded at 01:45 PM

Kindly take it on your records.

Thanking You

Yours faithfully

For JET KNITWEARS LIMITED

(Divya Saxena)
Company Secretary and Compliance Officer
Encl as above



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Plot No. C/1, G Block
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Mumbai-400051

Dear Sir(s),

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Symbol: JETKNIT

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Divya Saxena, Company Secretary & Compliance Officer of Jet Knitwears Limited ('the Company') has tendered her resignation due to some personal reasons.

Accordingly, Ms. Divya Saxena ceased to be the Company Secretary & Compliance Officer of the Company with effect from close of business hours on April 30, 2021.

We shall further inform the Stock Exchange once the new Company Secretary and Compliance Officer is appointed.

We request you to take the same on record.
Thanking you.

Yours faithfully,
For JET KNITWEARS LIMITED


(Divya Saxena)
Company Secretary and Compliance Officer

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