



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

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

May 22, 2021

Sirs

Sub: Outcome of Board Meeting held on May 22, 2021

Symbol: JETKNIT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its Meeting No. 02/21-22 held today i.e. **Saturday, May 22, 2021**, at 12:00 Noon considered and approved the appointment of Mr. Vishesh Tiwari, a member of the Institute of Company Secretaries of India as the new Company Secretary and Compliance Officer of the Company with effect from May 22, 2021.

Declaration regarding change in Company Secretary (Key Managerial Personnel) as per Regulation 30 of SEBI (LODR) Regulations, 2015, and a brief profile of Mr. Vishesh Tiwari is enclosed herewith as **Annexure –I**.

The Board Meeting concluded at 12:30 PM.

Kindly take it on your records.

Thanking You
Yours Faithfully

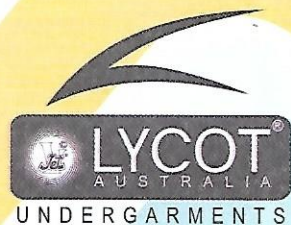
For JET KNITWEARS LIMITED



(Balram Kumar Narula)
Managing Director
DIN: 00274566

Encl: As Above

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Annexure I

Appointment of new Company Secretary and Compliance Officer

Information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as follows:

Ms. Divya Saxena (A47142) had resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. April 30, 2021 and therefore on the recommendation of Nomination and Remuneration Committee in its meeting held on April 30, 2021, Board of Directors of the Company have considered and approved the appointment of Mr. Vishesh Tiwari (A61365) as Company Secretary and Compliance Officer of the Company w.e.f. May 22, 2021.

The brief profile of Mr. Vishesh Tiwari is as follows:

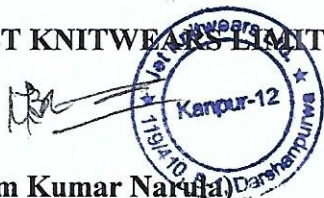
Mr. Vishesh Tiwari is an Associate Member of the **INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI)** bearing membership No **A61365**. He has worked as a Compliance Manager in Anee Digital Private Limited since August 2020 till April 2021. During his training he has assisted in various compliances related to SEBI Regulations & Stock Exchanges and other secretarial & legal matters. Mr. Vishesh Tiwari is a Bachelor of Commerce from CSJM University.

Mr. Vishesh Tiwari has been appointed to assist in doing Legal and Secretarial Works, relating to Company Law, Legal Compliance as required under various laws, Rules and Regulations, dealing with correspondence, including Liaison with External Regulators and advisors, lawyers, and auditors of the Company and other matters related to finance & accounts.

The details of Mr. Vishesh Tiwari, Company Secretary and Compliance Officer are as under:

1. **Tel No:** 0512-2217553
2. **Email Address:** compliance@jetknit.com
3. **Residential Address:** 15/3 Vishnupuri Colony, Nawabganj, Kanpur - 208002
4. **DOB:** 08.10.1995

For JET KNITWEARS LIMITED



(Balram Kumar Narula)
Managing Director
DIN: 00274566