



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2407/JKL/2020-21

July 24, 2020

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 July 24, 2020

Symbol: JETKNIT

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board of Directors of the Company at its meeting held today i.e. Friday, July 24, 2020 (Meeting Number 01/2020-21) at 02:30 PM *inter alia*, considered and approved the following:

1. Considered, approved and taken on record the Standalone Audited Financial Results for the half and Financial Year ended on March 31, 2020, along with the Auditors Report and Statement on Impact of Audit Qualifications as an **Annexure-I**;
2. Re-appointment of Mr. Ramesh Chandra (DIN: 00111716) as a Non-Executive Independent Director of the Company for a further period of 5(Five) years w.e.f. August 01, 2020, subject to the approval of the Members in the ensuing Annual General Meeting of the Company.
3. Re-appointment of Mr. Ashok Chandra Bajpai (DIN: 05358863) as a Non-Executive Independent Director of the Company for a further period of 5(Five) years w.e.f. August 01, 2020, subject to the approval of the Members in the ensuing Annual General Meeting of the Company.
4. Re-appointment of Mrs. Dinesh Parashar (DIN: 07270662) as a Non-Executive Non-Independent Director of the Company, subject to the approval of the Members in the ensuing Annual General Meeting of the Company.

Brief Profiles for directors being re-appointed is enclosed herewith as **Annexure II**.

The Board Meeting concluded at 3:30 PM

Kindly take it on your records.

Thanking You

Yours faithfully


(Divya Saxena)
Company Secretary and Compliance officer

Encl as above

- 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA
+915122217553 +915122296128
57 A, Dada Nagar, Kanpur, U.P., INDIA
26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu



Annexure -II

Brief profile of Directors being re-appointed

(A) Brief profile of Mr. Ramesh Chandra

Mr. Ramesh Chandra is 82 years of age (Date of Birth: 13/07/1938) and he currently served as an Independent Director of the Company. He is an ex-officer of Indian Air force and is a veteran of 1965 and 1971 War with Pakistan. After taking volunteer retirement in 1973, he joined Customs and Central Excise department and retired as Superintendent. Later he entered into legal profession in Kanpur Court and in Allahabad High Court. He is associated with our Company as a Director since August 01, 2015. Currently, he holds the membership of Indian Industries Association Kanpur Chapter.

(B) Brief profile of Mr. Ashok Chandra Bajpai

Mr. Ashok Chandra Bajpai is 69 years of age (Date of Birth: 22/07/1951) and he currently served as an Independent Director of the Company. He worked for 35 years in Commercial Tax Department serving in various posts from Assistant Commissioner to Additional Commissioner and finally Member Tribunal at Commercial Tax Department of Uttar Pradesh. He is associated with our Company as a Director since August 01, 2015. He also served the position of President at Commercial Tax Officers Association and Three Terms Officer's Association, Kanpur.

(C) Brief profile of Mrs. Dinesh Parashar

Mrs. Dinesh Parashar is 70 years of age (Date of Birth: 16/08/1950) and she currently served as a Non-Executive Non-Independent Director of the Company. She currently holds the position of Chairperson at Satyavati Adarsh Sikha Gram Samiti, and certain other positions at a High School. She has been awarded as "siksha, seva, sanskriti ki murtimaan prateek" in March, 2013. She is also involved in many other social welfare activities.

