



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

March 26, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra - Kurla Complex

Mumbai - 400051

Sir(s)/Ma'am(s),

Sub: Outcome of Board Meeting held on March 26, 2026

Symbol: JETKNIT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform you that Board of Directors of the Company at its meeting held today i.e. March 26, 2025 at a shorter notice *inter alia*, approved and accepted the resignation tendered by Ms. Zenith Fatima from the post of Company Secretary and Compliance Officer of the Company vide her resignation letter dated March 26, 2026 to pursue better career opportunities.

Accordingly, Ms. Zenith Fatima shall cease to be the Company Secretary & Compliance Officer of the Company *w.e.f.* **March 30, 2026** closing business hours.

Further, the copy of Resignation Letter giving detailed reason for her resignation is attached as "**Annexure-A**" and disclosure as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as "**Annexure B**".

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

The Board Meeting commenced at 04:30 PM concluded at 04:55 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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📍 57 A, Dada Nagar, Kanpur, U.P., INDIA

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26th March, 2026

To
The Board of Directors
JET KNITWEARS LIMITED
119/410, B-1, Darshan Purwa,
Kanpur – 208012

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir(s),

Pursuant to the above-captioned subject and in order to pursue better career opportunities, I, **Zenith Fatima**, hereby tender my resignation from the post of **Company Secretary & Compliance Officer** of the Company with effect from the **closing business hours of Monday, March 30, 2026**.

During my tenure at Jet Knitwears Limited, I have learned a great deal and grown professionally. I take this opportunity to express my sincere gratitude to the Board of Directors and the entire Jet family for their guidance, support, and cooperation throughout my employment.

The Board is kindly requested to accept my resignation and relieve me from my duties with effect from **Monday, March 30, 2026**, and to take the same on record. Further, I request the Company to file the necessary intimations and forms with the Stock Exchange(s) and the Registrar of Companies to give effect to this resignation.

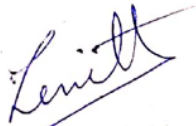
I confirm that there are no other reasons for my resignation except the one mentioned above.

Lastly, I extend my appreciation to all the Directors, management team, and colleagues for the valuable experiences gained during my tenure. I wish Jet Knitwears Limited continued success and prosperity in the future.

Kindly acknowledge receipt of this letter.

Thanking you.

Yours faithfully,



Zenith Fatima
Company Secretary & Compliance Officer
ACS 72572





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Annexure-B

Detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Zenith Fatima (ACS 72572)
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Zenith Fatima (ACS 72572) has resigned from the position of Whole- Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Monday, March 30, 2026 to pursue better career opportunities. She had also confirmed that there are no other reasons for her resignation except specified above
3.	Date of Cessation	30.03.2026 closing business hours.
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

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