



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

April 28, 2025

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

Symbol: JETKNIT

Sub: Outcome of Board Meeting held on April 28, 2025 under Regulation 30, read with Part "A" of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that Board of Directors of the Company at its meeting no. 01/2025-26 held today i.e. April 28th, 2025 *inter alia* considered and approved the following business items:

1. Based on the recommendation of the Audit Committee, The Board of Directors decides to re-appoint CS Gopesh Sahu, Practicing Company Secretary, (C.P. No. 7800) as the Secretarial Auditor of the Company for the Financial Year 2025-26. The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in **Annexure 1**
2. The Audit Committee and the Board took note of the resignation of M/s Rajesh Singhania & Associates, Chartered Accountants, Kanpur (FRN: 0031014C), as Internal Auditors of the Company, with effect from 28th April, 2025 in its respective meetings and decides to take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new Internal Auditors. The Intimation and details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019, for the above matter is submitted to the Exchange separately on April 28, 2025.

The Board Meeting commenced at 05:00 P.M. concluded at 05:30 PM.

Kindly take it on your records.

Thanking You.

Yours faithfully

For JET KNITWEARS LIMITED

Zenith Fatima

Company Secretary & Compliance Officer

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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.)	Name of the Company	Jet Knitwears Limited
2.)	Name of the Auditor	CS Gopesh Sahu, Practicing Company Secretary
3.)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment
4.)	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	Re-appointment effective from 28.04.2025 for Financial Year 2025-26
5.)	Brief profile (in case of appointment);	CS Gopesh Sahu, a Practicing Company Secretary, He is a law graduate and a fellow member of the Institute of Company Secretaries of India. He has a vast experience of more than 18years in the field of corporate laws and corporate services in India. He is also Peer Reviewed having PR NO. 1515/2021.
6.)	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable