



JET KNITWEARS LTD.

CIN No. **119101UP1996PLC019722**

Manufacturers & Exporters of Quality Knitted Undergarments

📍 119/410, B-1, Darshanpurwa, Kanpur -208012, U.P., INDIA

📍 26 A, Appachi Nagar, Kongu Main Road, Tirupur-641607, Tamilnadu

☎ +91 512 2217553 📠 +91 512 2296128

✉ info@jetknit.com 🌐 www.jetknit.com



30TH MAY, 2026

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

Sub: Outcome of Board Meeting held on 30TH MAY 2026

Symbol: JETKNIT

Respected Sir / Madam,

In continuation of our prior intimation dated 23rd May, 2026 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today at the registered office of the company *inter alia* considered, and approved following business items:

1. Approval of FINACIAL RESULTS for the year ended 31st MARCH 2026

The Standalone Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2026 along with the Auditors Report and Statement on Impact of Audit Qualification thereon and the same is enclosed herewith for your perusal.

2. Approval of appointment of WHOLE TIME COMPANY SECRETARY and COMPLIANCE OFFICER of the company.

Appointment of Ms. SUKHLEEN KAUR as A Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

The Board has approved the appointment of Ms. SUKHLEEN KAUR as a Whole Time Company Secretary and Compliance Officer, with effect from May 30th 2026, on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30 of 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 are enclosed in Annexure A.



JET KNITWEARS LTD.

CIN No. [REDACTED] **L19101UP1996PLC019722**

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3. Taking note of new term of office of Mr. Rakesh Kumar Narula Whole Time Director of the company :

Pursuant to the provisions of section 196,197 198 and with reference to the resolution passed in the previous ANNUL GENERAL MEETING held on 29th September 2026, the Chairman informed the Board that the tenure of Mr. Rakesh Kumar Narula (DIN: 00274483) as Whole-Time Director concluded on May 14, 2026.

He further noted that the shareholders, during the Annual General Meeting (AGM) held on September 29, 2025, had already approved his reappointment for a successive term of three years. Consequently, Mr. Narula will serve as Whole-Time Director from May 14, 2026, until May 14, 2029, or until he attains the age of 70 years, whichever occurs earlier.

The Board formally took note of the reappointment and extended its best wishes to Mr. Rakesh Kumar Narula for his upcoming tenure.

The meeting commenced at 4:00 PM and concluded at 7:30 PM.

We hereby request you to kindly take it on your records.

Thanking You.

Yours faithfully

For JET KNITWEARS LIMITED

**BALRAM KUMAR NARULA
DIRECTOR
(00274566)**

Enclosed herewith;



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Annexure- A

Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

a. Appointment of Ms. SUKHLEEN KAUR as a Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. SUKHLEEN KAUR, a Qualified Company Secretary having Membership. No. A80345 as a Whole Time Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company .
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from May 30 th 2026 Term of appointment : Appointment of Ms. SUKHLEEN KAUR having Membership No. A80345 as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from MAY 30th 2026
3.	Brief profile (in case of appointment)	Ms. SUKHLEEN KAUR is an Associate Member of the INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) bearing membership No A80345. She has completed her training as a CS Trainee in Peer Reviewed Firm. During her training she has learnt compliances related to Companies Act 2013, LLP Act ,GST , Trademark and have undertaken incorporations of various COMPANIES , LLPs, FIRMS and compliances including Annual Filings.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. SUKHLEEN KAUR is not related to any Director of the Company