



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

July 31, 2025

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

Sub: Intimation regarding retirement of Mr. Ramesh Chandra (DIN: 00111716) and Mr. Ashok Chandra Bajpai (DIN: 05358863), Independent Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Symbol: JETKNIT

Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you about the following changes in the composition of the Board of Directors of the Company.

Mr. Ramesh Chandra (DIN:00111716) and Mr. Ashok Chandra Bajpai (DIN:05358863) Independent Director of the Company were initially appointed on the Board of the Company on 01 August, 2015 and subsequently re-appointed. Their second term as Independent Directors concludes on July 31, 2025. Accordingly, both directors shall cease to hold office as Independent Directors of the Company with effect from the close of business hours on July 31, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Ramesh Chandra and Mr. Ashok Chandra Bajpai during their tenure as Independent Directors of the Company.

The required details under Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-1**.

We request you to kindly take the above information on record.

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 MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Sr. No.	Particulars	Details
1.)	Reason for change viz. appointment, reappointment , resignation, removal, death or otherwise;	Completion of tenure Mr. Ramesh Chandra (DIN: 00111716) and Mr. Ashok Chandra Bajpai (DIN: 05358863) as the Independent Directors of the Company, with effect from the closure of business hours on 31st July, 2025.
2.)	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ reappointment ;	With effect from the closure of business hours on 31st July, 2025.
3.)	Brief profile (in case of appointment);	Not Applicable
4.)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

31st July, 2025,

To,

The Board of Directors,
Jet Knitwears Limited
Registered Office: 119/410-B-1
Darshan Purwa, Kanpur UP-208012

Subject: Completion of my tenure as an Independent Director of the Company.

Dear Sir/Ma'am,

Thank you for your communication regarding the conclusion of my tenure as an Independent Director on the Board of Jet Knitwears Limited.

I hereby formally confirm that my tenure, comprising two consecutive terms of five (5) years each, which commenced on August 1, 2015, will conclude at the close of business hours on July 31, 2025. Kindly acknowledge the same and update the Company's records accordingly.

It has been an honor to serve on the Board of Jet Knitwears Limited for the past decade. I sincerely appreciate the trust, support, and collaboration extended to me by my fellow Directors and the Management team. Contributing to the Company's progress and success has been a truly rewarding experience.

I extend my heartfelt gratitude and wish the Board and the entire Jet Knitwears team continued success in all future endeavors.

Regards,



Ramesh Chandra
Independent Director
(DIN: 00111716)

31st July, 2025,

To,
The Board of Directors,
JET KNITWEARS LIMITED
Registered Office: 119/410-B-1
Darshan Purwa, Kanpur UP-208012

Dear Sir/Ma'am,

Subject: Completion of my tenure as an Independent Director of the Company.

Thank you for your communication regarding the conclusion of my tenure as an Independent Director on the Board of Jet Knitwears Limited.

I hereby formally confirm that my tenure, comprising two consecutive terms of five (5) years each, which commenced on August 1, 2015, will conclude at the close of business hours on July 31, 2025. Kindly acknowledge the same and update the Company's records accordingly.

It has been an honor to serve on the Board of Jet Knitwears Limited for the past decade. I sincerely appreciate the trust, support, and collaboration extended to me by my fellow Directors and the Management team. Contributing to the Company's progress and success has been a truly rewarding experience.

I extend my heartfelt gratitude and wish the Board and the entire Jet Knitwears team continued success in all future endeavors.

Regards,



Ashok Chandra Bajpai
Independent Director
(DIN: 05358863)