



JET KNITWEARS LTD.

CIN - L19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 0111/JKL/2017-18

November 1, 2017

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

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer

Symbol: JETKNIT

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Abhishree Vaijapurkar (M. No. A46580) has offered her resignation from the post of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. November 01, 2017 due to some personal reasons and the same has been accepted by the Managing Director of the Company subject to ratification of the Board of Directors at their forthcoming meeting.

Further, the Nomination and Remuneration Committee of the Company at its meeting held on October 31, 2017 has recommended to the Board of Directors of the Company for the appointment of Ms. Divya Saxena (M.No. A47142) as the Company Secretary and Compliance Officer and the same has been subject to the approval of the Board of Directors in their forthcoming meeting.

You are requested to take the above information on records.

Thanking You

Yours Faithfully

For JET KNITWEARS LIMITED


(Balram Kumar Narula)
Managing Director
DIN: 00274566

