JET KNITWEARS LTD.
CIN - U19101UP1996PLC019722
Manufacturers & Exporters of Quality Knitted Undergarments

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JET KNITWEARTS LIMITED HELD ON 14th OCTOBER 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT, 119/410 B-1 DARSHAN PURWA KANPUR UTTAR PRADESH- 208012 AT 5:00 PM.

Item no: 1

CESSATION OF Mr. YOGI SRIVASTAVA FROM THE POST OF WHOLE TIME COMPANY SECRETARY

"**RESOLVED THAT** the resignation received from Mr. Yogi Srivastava, Associate Member of Institute of Company Secretary of India, Membership No:A46785 from the post of Company Secretary and Compliance Officer of the company be and is hereby accepted w.e.f. 06.10.2016.

RESOLVED FURTHER THAT Mr. Balram Kumar Narula (DIN:00274566), Managing Director of the company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid resignation and to send the necessary intimation in prescribed form to Registrar of Companies."

Item no: 2

APPOINTMENT OF WHOLE-TIMECOMPANY SECRETARY

"**RESOLVED THAT** pursuant to the provision of Section 203 of the Companies Act, 2013, read with Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded to appoint Miss. Abhishree Vaijapurkar, Associate Member of the ICSI (Mem. No.A46580) holding the prescribed qualification under Section 2(24) of the Companies Act, 2013, as Whole-time Company Secretary and of the Company with effect from 14th October 2016 to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties as may be assigned to him by the Board from time to time, on following remuneration and terms and conditions.

CERTIFIED TRUE COPY
For Jet Knitwears Ltd.
Director

Jet Knitwears Ltd. 119/410, B-1, Darshanpurwa Kanpur-12

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26 A, Appachi Nagar, Kongu Main Road, TIRUPUR - 641 607, Tamilnadu
info@jetknit.com www.jetknit.com

LYCOT AUSTRALIA
UNDERGARMENTS

1. Salary of Rs. 18,000/- per month or such amount as may be decided by the Board from time to time with liberty to the Board of Directors to alter and vary terms and conditions of the aforesaid appointment, so as to comply with provisions of Companies Act, 2013;
2. Such other terms and conditions as mentioned in the Appointment Letter."

RESOLVED FURTHER THAT Mr. Balram Kumar Narula (DIN:00274566), Managing Director of the company be and is hereby authorized to do all the act, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to Registrar of Companies."

Certified true copy

For **JET KNITWEARTS LIMITED**

Jet Knitwears Ltd. 119/410, B-1, Darshanpurwa Kanpur-12

CERTIFIED TRUE COPY
For Jet Knitwears Ltd.
Director

BALRAM KUMAR NARULA
Managing Director
DIN: 00274566
R/o: 125/67-C,K-Block, Govind Nagar
Kanpur 208006