

25<sup>th</sup> May, 2023

To, **National Stock Exchange of India Limited** Listing Compliance Department, Exchange Plaza, Plot No. C - 1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

#### Company Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Sub. Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s. P N G & Associates, Chartered Accountants (FRN: 142473W), Ahmedabad, as Internal Auditors of the Company for the financial year 2023-24

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 25th May, 2023, has appointed M/s. P N G & Associates, Chartered Accountants (FRN: 142473W), Ahmedabad, as Internal Auditors of the Company for the financial year 2023-24.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure – A.

You are requested to take the above on your record.

Thanking you, Yours faithfully, For Jay Jalaram Technologies Limited (Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

**Mukesh** Prajapat **Company Secretary & Compliance Officer** 

Encl.: As above

+91 78678 78627

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😢 Reg. Office: Office No. 103, Shail Mall, B/h. Girish Coldrink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009

## MOST TRUSTED MOBILE RETAIL CHAIN IN GUJARAT



CIN - L32202GJ2012PLC068660 PAN - AACCJ7565J

Annexure – A

#### Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI Listing **Regulations read with SEBI Circular on Continuous Disclosure Requirements**

Appointment of M/s. P N G & Associates, Chartered Accountants (FRN: 142473W), Ahmedabad, as Internal Auditors of the Company for the financial year 2023-24

Sr. No.	Details of Events	Information on such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2	Date of appointment & term of appointment:	Date of Appointment: 25th May, 2023Term of Appointment: For the financial year 2023-24 (i.e. for one year).
3	Brief profile (in case of appointment):	<ul> <li>M/s. P N G &amp; Associates, Chartered Accountants (FRN: 142473W), Ahmedabad ("said Firm"), has more than 7 years of experience in the fields of Audit &amp; Assurance Services, Advisory &amp; Management Consultancy Services, Book Keeping Services, Taxation Services, Project Financing and Corporate Laws.</li> <li>The said Firm has its registered office at Ahmedabad.</li> <li>It is a Partnership Firm and as on 31.03.2023, the said Firm has total 2 Partners.</li> <li>The said Firm is governed by the Chartered Accountants Act, 1949 ("the Act").</li> <li>The said Firm serves clients like Unlisted Companies, Banks, Individuals, Sole Proprietorship Firms, Partnership Firms, LLPs etc.</li> </ul>

### For Jay Jalaram Technologies Limited (Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

**Mukesh Prajapat Company Secretary & Compliance Officer** 

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