

24<sup>th</sup> March, 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,

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Additional Director (Independent) of the Company**

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company, at its meeting held today, inter-alia, has considered and approved the appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Additional Director of the Company in the capacity of Independent Director for a consecutive period of five years from 24<sup>th</sup> March, 2023 subject to the approval of members of the Company. He is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.

The disclosure as required under Regulation 30 of the Listing Regulations, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018, 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 and Compliance Officer**

Encl(s): As above



**Annexure – A**
**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements**
**Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Additional Director (Independent) of the Company:**

Sr. No.	Details of Events	Information on such events
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise:	Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) is appointed as an Additional Director (Independent) of the Company.
2	Date of appointment / cessation (as applicable) & terms of appointment:	Mr. Miteshkumar Harendrabhai Mehta is appointed as an Additional Director (Independent) of the Company for a consecutive period of five years from 24 <sup>th</sup> March, 2023 subject to the approval of members of the Company.
3	Brief profile (In case of Appointment):	Mr. Miteshkumar Harendrabhai Mehta, aged about 39 years, has done his MBA – Finance from ICFAI University and Bachelor of Computer Application from Saurashtra University.  He has worked with some eminent organisations like India Infoline Broking House, HDFC Life Insurance and DLF Insurance. He is having more than 10 years of experience in the fields of accounts, finance, information technology, general administration, business strategy, insurance services, investment banking, portfolio management services and real estate business.
4	Disclosure of relationships between Directors (In case of Appointment of a Director):	He is not related to any of the Directors of the Company.
5	Information pursuant to NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018:	a. The Company & its Nomination and Remuneration Committee has checked the DIN/PAN details of Mr. Miteshkumar Harendrabhai Mehta and found that he is not debarred from holding the office of Director pursuant to any SEBI Order. b. The Company has while informing the Exchange through the corporate announcements for appointment of Mr. Miteshkumar Harendrabhai Mehta as an Additional Director (Independent), ensured that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.

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

**Mukesh Prajapat  
Company Secretary and Compliance Officer**

