

24th 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/Madam,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Mr. Varad Sanjaykumar Chandibhamar (DIN: 08924879), Independent Director 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 Mr. Varad Sanjaykumar Chandibhamar (DIN: 08924879), has resigned from the Directorship of the Company and consequently from the Chairmanship of Stakeholders’ Relationship Committee and the membership of the Audit Committee and Nomination & Remuneration Committee of the Company with effect from the close of business hours today (i.e. 24th March, 2023). The same has been noted and accepted by the Board at its meeting held today (i.e. 24th March, 2023).

Mr. Varad Sanjaykumar Chandibhamar is resigning due to his personal & professional commitments. He has confirmed that there are no other material reasons other than the reason mentioned hereinabove.

As on date, he is not serving as a director in any other listed company and also not serving as a chairman or member of the Board Committees in any other company.

The additional information 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, is given in **Annexure – A**.

The resignation letter of Mr. Varad Sanjaykumar Chandibhamar (which also contains the confirmation that there is no other material reason other than those provided in the resignation letter) is attached herewith.

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****Resignation of Mr. Varad Sanjaykumar Chandibhamar (DIN: 08924879), Independent Director of the Company:**

| Sr. No. | Details of Events | Information on such events |
|---------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise: | Resignation from Directorship (Independent Director) due to his personal & professional commitments. |
| 2 | Date of appointment/ cessation (as applicable) & terms of appointment: | With effect from the close of business hours on 24 th March, 2023. |
| 3 | Brief profile (In case of Appointment): | Not applicable |
| 4 | Disclosure of relationships between Directors (In case of Appointment of a Director): | Not applicable |

Listed Companies (excluding Jay Jalaram Technologies Limited) in which Mr. Varad Sanjaykumar Chandibhamar serves as an Independent Director as on 24th March, 2023 along with Category of Directorship:

| Name of the Company | Category of Directorship |
|---------------------|--------------------------|
| NIL | |

Committee Membership held by Mr. Varad Sanjaykumar Chandibhamar in the above-mentioned Companies:

| Name of the Company | Committee Membership |
|---------------------|----------------------|
| NIL | |

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

**Mukesh Prajapat
Company Secretary and Compliance Officer**



Varad Sanjaykumar Chandibhamar

Gayatri Selection, Old Mahajan Chowk, Near Chitrakut Cinema, Morbi – 363641, Gujarat

To,
The Board of Directors
Jay Jalaram Technologies Limited
Office No. 103, Shail Mall, B/h. Girish Cold Rink,
Shilp Char Rasta, C.G. Road, Navrangpura,
Ahmedabad, Gujarat – 380009

Dear Sir(s),

Sub.: Resignation as an Independent Director of the Company.

I, Varad Sanjaykumar Chandibhamar (DIN: 08924879), hereby tender my resignation from my role as an Independent Director of the Company and consequently from the Chairmanship of Stakeholders' Relationship Committee and the membership of the Audit Committee and Nomination & Remuneration Committee of the Company with effect from the close of business hours today (i.e. 24th March, 2023).

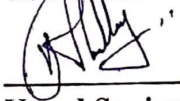
The resignation is due to my personal & professional commitments and there are no other material reasons other than the reason mentioned hereinabove.

As on date, I am not serving as a director in any other listed company and also not serving as a chairman or member of the Board Committees in any other company. I request you to complete the needful compliances regarding my resignation.

I have enjoyed my association with the Company. I am thankful to all the Executive Directors including Chairman cum Managing Director and all my esteemed colleagues on the Board for their valuable guidance and support provided to me during my association with the Company.

I wish all the best to the Company and its Management for future growth and expansion of the Company.

**Thanking you,
Yours Faithfully,**



Varad Sanjaykumar Chandibhamar
Independent Director
DIN : 08924879

Date : 24th March, 2023

Place : Morbi