

24th September, 2022

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.: Outcome of Board Meeting held on 24th September, 2022

With reference to the above cited subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 following businesses:

1. Appointment of Mr. Manish Thakkar as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 24th September, 2022,
2. Appointment of M/s. P N G & Associates, Practicing Chartered Accountants (FRN: 142473W), Ahmedabad, as the Internal Auditors of the Company for the financial year 2022-23, and
3. Appointment of M/s. Hitarth S Shah & Associates, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditors of the Company for the financial year 2022-23.

The meeting of the Board of Directors commenced at 12:45 P.M. and concluded at 01:25 P.M.

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