

#### JAY JALARAM TECHNOLOGIES LIMITED

PAN - AACCJ7565J CIN - L32202GJ2012PLC068660

30th June, 2024

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

NSE 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 - Intimation of Resignation of M/s. P N G & Associates, Chartered Accountants (FRN: 142473W), Ahmedabad, as an Internal Auditors of the Company

With reference to the above captioned subject, we would like to inform you that M/s. P N G & Associates, Chartered Accountants (FRN: 142473W), Ahmedabad, Internal Auditor of the Company ("the Said Internal Auditors"), has tendered their resignation with effect from the closure of business hours on 30th June, 2024 due to staff constraints, pre-occupation in other assignments and health issues of their one of the senior partner.

There is no material reasons of resignation other than the reasons as mentioned in the Resignation Letter of the said Internal Auditors, attached herewith.

The Audit Committee and Board of Directors of the Company will take note of the resignation of the said Internal Auditors at their upcoming Meetings and will recommend and approve the appointment of new Internal Auditor for the remaining period of the financial year 2024-25.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 ("SEBI Circular") 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

Mukesh Prajapat

Company Secretary & Compliance Officer

Encl.: As above



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admin@koremobiles.com ( www.koremobiles.com

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🥙 Reg. Office: Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014



#### JAY JALARAM TECHNOLOGIES LIMITED

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#### Annexure - A

Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular -

Resignation of M/s. P N G & Associates, Chartered Accountants (FRN: 142473W), Ahmedabad, as Internal Auditors of the Company

Sr. No.	Details of Events	Information on such events
1	Name of Retiring Internal Auditors	M/s. P N G & Associates, Chartered Accountants (FRN: 142473W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of Cessation	With effect from the closure of business hours on 30 <sup>th</sup> June, 2024.
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director	Not Applicable

For Jay Jalaram Technologies Limited

Mukesh Prajapat

Company Secretary & Compliance Officer

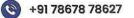












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# PNG & ASSOCIATES

### **Chartered Accountants**

405, Lilamani Corporate Heights, Nr. Ozone Agan, New Vadej, Ahmedabad – 380 013, Gujarat.

Phone: (M) 9998151605 www.capng.in E-mail: pngoplani@gmail.com

To,
The Board of Directors
Jay Jalaram Technologies Limited
Showroom 6, Videocon Arizona,
Opp. Gujarat Vidyapith, Near Navgujarat College,
Usmanpura, Ahmedabad, Gujarat – 380014

Dear Sir,

## Sub.: Resignation as Internal Auditors of Jay Jalaram Technologies Limited

This is to inform you that due to staff constraints, our pre-occupation in other assignments and also due to health issues of the undersigned senior partner, we are not in a position to devote our sufficient time for the internal audit of Jay Jalaram Technologies Limited for the remaining period of the financial year 2024-25 from 01<sup>st</sup> July, 2024.

Therefore, we, P N G & Associates, Chartered Accountants (FRN: 142473W), Ahmedabad, hereby tender our resignation as Internal Auditors of the Company with effect from the closure of business hours on 30<sup>th</sup> June, 2024.

We would also like to thank the Directors, Senior Management Personnel, Statutory Auditors and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 and also inform other Statutory Authorities to give effect to this resignation.

There is no material reason of resignation other than the reasons as mentioned hereinabove.

We request you to kindly accept our resignation and acknowledge the same.

Thanking you, Yours faithfully, For P N G & Associates,

**Chartered Accountants**,

FRN: 142473W

**CA Pradipkumar N Goplani** 

**Partner** 

Membership No.: 130121

Place: Ahmedabad Date: 30<sup>th</sup> June, 2024