

## JAY JALARAM TECHNOLOGIES LIMITED

CIN - L32202GJ2012PLC068660 PAN - AACCJ7565J

27<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,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an 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 the Members of the Company, at their meeting held today, have approved the regularization and appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company for the first term of five consecutive years with effect from 24th March, 2023 to 23<sup>rd</sup> March, 2028 by means of Special Resolution.

The brief profile relating to appointment of Mr. Miteshkumar Harendrabhai Mehta 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(s): As above











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#### Annexure - A

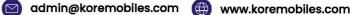
Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on **Continuous Disclosure Requirements** 

### Regularization and Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company:

Sr. No.	<b>Details of Events</b>	Information on such events
1	Reason for change viz.	Mr. Miteshkumar Harendrabhai Mehta (DIN:
	Appointment, Resignation,	05347948) is regularized and appointed as an
	Removal, Death or	Independent Director of the Company.
	Otherwise:	
2	Date of appointment +	Mr. Miteshkumar Harendrabhai Mehta is
	<del>cessation (as applicable)</del> &	regularized and appointed as an Independent
	terms of appointment:	Director of the Company for a consecutive period of
		five years with effect from 24 <sup>th</sup> March, 2023 to 23 <sup>rd</sup>
		March, 2028.
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3	Brief profile (In case of	Mr. Miteshkumar Harendrabhai Mehta, aged about
	Appointment):	39 years, has done his MBA – Finance from ICFAI University and Bachelor of Computer Application
		from Saurashtra University.
		Trom Sadrashira Chrycisty.
		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	Disalogues of moletic ships	He is not related to any of the Directors of the
4	Disclosure of relationships between Directors (In case of	He is not related to any of the Directors of the Company.
	Appointment of a Director):	Company.
5	Information pursuant to NSE	a. The Company & its Nomination and
	Circular Ref No.	Remuneration Committee has checked the
	NSE/CML/2018/24 dated	DIN/PAN details of Mr. Miteshkumar
	June 20, 2018:	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 Independent Director, ensured that













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		he is not debarred from holding the office by virtue of any SEBI Order or any other authority.
6	Shareholding in the Company including shareholding as a beneficial owner	14,000 Equity Shares
7	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	The role and capabilities as required in the case of an independent director are well defined in the Draft Appointment Letter prepared in accordance with the Companies Act, 2013 and SEBI Listing Regulations.  Mr. Miteshkumar Harendrabhai Mehta is having rich experience in the fields of accounts, finance, information technology, general administration, business strategy, insurance services, investment banking, portfolio management services and real estate business.  The Nomination and Remuneration Committee of the Company has evaluated the profile of Mr. Miteshkumar Harendrabhai Mehta and concluded that he possesses the required skills and capabilities to discharge the role of Independent Director.

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

Mukesh Prajapat **Company Secretary & Compliance Officer** 









