

25th 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/Madam,

Sub. Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of M/s. Hitarth S Shah & Associates, Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for the financial year 2023-24

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held on 25th May, 2023, has appointed M/s. Hitarth S Shah & Associates, Practicing Company Secretaries, Ahmedabad (Mr. Hitarth S Shah, ACS-50728 and COP 23616), as Secretarial Auditors of the Company for the financial year 2023-24.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 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.: As above



Annexure – A**Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements****Appointment of M/s. Hitarth S Shah & Associates, Company Secretaries, Ahmedabad, as Secretarial Auditors of the Company for the financial year 2023-24:**

| Sr. No. | Details of Events | Information on such events |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise: | Appointment |
| 2 | Date of appointment & term of appointment: | <u>Date of Appointment:</u> 25 th May, 2023 <u>Term of Appointment:</u> For the financial year 2023-24 (i.e. for one year). |
| 3 | Brief profile (in case of appointment): | <p>M/s. Hitarth S Shah & Associates (“said Firm”) is a Sole Proprietorship Firm registered as a Practicing Company Secretaries Firm with the Institute of Company Secretaries of India since 21st September, 2020.</p> <p>Mr. Hitarth S. Shah (Membership No. ACS-50728 and COP No. 23616) is the Sole Proprietor of the said Firm. The said Firm has its registered office at Ahmedabad.</p> <p>The said Firm has wide experience of dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Initial Public Officering, Real Estate (Regulation and Development) Act etc.</p> <p>The said Firm is also providing various services including but not limited to setting up of companies, approvals from the Registrar of Companies, Regional Director, Ministry of Corporate Affairs, Reserve Bank of India, Foreign Exchange Regulations etc.</p> <p>The said Firm serves clients like Listed Companies, Private Limited Companies, LLPs etc.</p> |

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

**Mukesh Prajapat
Company Secretary & Compliance Officer**



+91 78678 78627



admin@koremobiles.com



www.koremobiles.com



Reg. Office: Office No. 103, Shail Mall, B/h. Girish Coldrink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009