

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 – Change in designation of Mr. Vipul Thakkar (DIN: 07702963), Executive 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 Board of Directors of the Company at its meeting held on 24th March, 2023, inter-alia, has considered and approved the following:

Change in designation of Mr. Vipul Thakkar (DIN: 07702963) from Executive Director to Non-Executive Director of the Company:

Mr. Vipul Thakkar (DIN: 07702963) has conveyed his intention to step down as an Executive Director of the Company with effect from 24th March, 2023 due to his personal and business commitments. However, he has consented to continue to act as a “Non-Executive Director” of the Company.

The Board of Directors of the Company at its meeting held today (i.e. 24th March, 2023), has approved his continuation as a Non-Executive Director of the Company and taken on record his contribution to the Company as an Executive Director. Mr. Vipul Thakkar has confirmed that there are no other material reasons other than mentioned hereinabove.

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**.

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****Change in designation of Mr. Vipul Thakkar (DIN: 07702963), Executive Director of the Company:**

Sr. No.	Details of Events	Information on such events
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise:	Change in Designation from Executive Director to Non-Executive Director due to his personal and business commitments.
2	Date of Change in designation appointment/cessation (as applicable) & terms of appointment	With effect from 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):	Mr. Vipul Thakkar is a brother of Mr. Kamlesh Varjivandas Thakkar, Chairman cum Managing Director of the Company.

[#] Note: There is no fresh appointment but there is change in designation from Executive Director to Non-Executive Director.

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

**Mukesh Prajapat
Company Secretary and Compliance Officer**



Vipul Thakkar

C-15 Balaji Kutir, Adalaj, Gandhinagar, Gujarat, India – 382421

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.: Change in designation from Executive Director to Non-Executive Director

I, Vipul Thakkar (DIN: 07702963), Executive Director of the Company, hereby convey my intention to step down as an Executive Director of the Company from the close of business hours today (i.e. 24th March, 2023) due to my personal and business commitments.

I have been appointed as an Additional Director of the Company on the Board with effect from 10th September, 2021 and regularised cum appointed as an Executive Director of the Company with effect from 26th May, 2022.

However, I hereby give my consent to continue to act as a “Non-Executive Director” of the Company. For this change in designation, there are no other material reasons other than the reason mentioned hereinabove.

Thanking you,
Yours Faithfully,



Vipul Thakkar
Executive Director
DIN : 07702963

Date : 24th March, 2023
Place : Ahmedabad