

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,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Outcome of Board Meeting held on 24th March, 2023

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 today, inter-alia, has considered and approved the following businesses:

1. Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Additional Director of the Company in the capacity of Independent Director for a consecutive period of five years from 24th March, 2023 subject to the approval of members of the Company.
2. Resignation of Mr. Ashwin Ramanlal Shah (DIN: 00582038) as an Independent Director of the Company with effect from the close of business hours today (i.e. 24th March, 2023).
3. Resignation of Mr. Varad Sanjaykumar Chandibhamar (DIN: 08924879) as an Independent Director of the Company with effect from the close of business hours today (i.e. 24th March, 2023).
4. Change in designation of Mr. Vipul Thakkar (DIN: 07702963) from Executive Director to Non-Executive Director of the Company with effect from 24th March, 2023.

The disclosures as required 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 enclosed herewith as **Annexure – A**.

The meeting of Board of Directors of the Company commenced at 05:30 P.M. and concluded at 05:55 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

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
1. APPOINTMENT OF MR. MITESHKUMAR HARENDRABHAI MEHTA (DIN: 05347948) AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY:

Sr. No.	Details of Events	Information on such events
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise:	Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) is appointed as an Additional Director (Independent) of the Company.
2	Date of appointment / cessation (as applicable) & terms of appointment:	Mr. Miteshkumar Harendrabhai Mehta is appointed as an Additional Director (Independent) of the Company for a consecutive period of five years from 24 th March, 2023 subject to the approval of members of the Company.
3	Brief profile (In case of Appointment):	Mr. Miteshkumar Harendrabhai Mehta, aged about 39 years, has done his MBA – Finance from ICFAI University and Bachelor of Computer Application from Saurashtra University. 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	Disclosure of relationships between Directors (In case of Appointment of a Director):	He is not related to any of the Directors of the Company.
5	Information pursuant to NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018:	a. The Company & its Nomination and Remuneration Committee has checked the DIN/PAN details of Mr. Miteshkumar 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 Additional Director (Independent), ensured that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.





2. RESIGNATION OF MR. ASHWIN RAMANLAL SHAH (DIN: 00582038), INDEPENDENT DIRECTOR OF THE COMPANY:

Sr. No.	Details of Events	Information on such events
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise:	Resignation from Directorship (Independent Director) due to his personal commitments and health issues.
2	Date of appointment / cessation (as applicable) & terms of appointment :	With effect from the close of business hours on 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):	Not applicable

Listed Companies (excluding Jay Jalaram Technologies Limited) in which Mr. Ashwin Ramanlal Shah serves as an Independent Director as on 24th March, 2023 along with Category of Directorship:

Name of the Company	Category of Directorship
NIL	

Committee Membership held by Mr. Ashwin Ramanlal Shah in the above-mentioned Companies:

Name of the Company	Committee Membership
NIL	

3. RESIGNATION OF MR. VARAD SANJAYKUMAR CHANDIBHAMAR (DIN: 08924879), INDEPENDENT DIRECTOR OF THE COMPANY:

Sr. No.	Details of Events	Information on such events
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise:	Resignation from Directorship (Independent Director) due to his personal & professional commitments.
2	Date of appointment / cessation (as applicable) & terms of appointment :	With effect from the close of business hours on 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):	Not applicable



Listed Companies (excluding Jay Jalaram Technologies Limited) in which Mr. Varad Sanjaykumar Chandibhamar serves as an Independent Director as on 24th March, 2023 along with Category of Directorship:

Name of the Company	Category of Directorship
NIL	

Committee Membership held by Mr. Varad Sanjaykumar Chandibhamar in the above-mentioned Companies:

Name of the Company	Committee Membership
NIL	

4. 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.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat
Company Secretary and Compliance Officer

