

Ref. No. KDL/20/2024-25/NSE

Date: 14th August, 2024

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

Company Symbol: KDL

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 and 33 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at their Board Meeting held on the 14th August, 2024 at 2:00 P.M. through video conferencing mode at the registered office of the Company Situated at B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Thane, Navi Mumbai 400614, Maharashtra, India, inter alia considered the following business:

1. Approval of Unaudited Standalone Financial results of the Company for the quarter ended 30th June, 2024 along with Limited Review Report by Statutory Auditors of the Company.
2. Approval of Mr. Chaitanya Ravindra Doshi (DIN: 09253107), who retires by rotation and being eligible, offer himself for re-appointment.
3. Approval of appointment of M/s. N B T and Co., Chartered Accountants (FRN: 140489W), as Internal Auditor of the Company for financial year 2024-25.
4. Approval of appointment of M/s. Govind Jaiswal & Company, Practicing Company Secretary, as Secretarial Auditor of the Company for financial year 2024-25.
5. Approval of the Draft notice of calling of 15th Annual General Meeting of the Company for the financial year ended on 31st March, 2024.
6. Approval of draft Board's Report along and annexures thereto for the financial year ended on 31st March, 2024.

7. Approval of the appointment of M/s. Govind Jaiswal & Company, Practicing Company Secretary, as a Scrutinizer to ascertain voting process of 15th Annual General Meeting of the Company.
8. Considered Closure of Register of Members and Share Transfer Books pursuant to provisions of Section 91 of the Companies Act 2013 and decided that Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, 18th September, 2024 to Tuesday, 24th September, 2024 (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.

The information required to be submitted pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided below

The Board Meeting was commenced at 02:00 P.M. and concluded at 02:30 P.M.

We request you to take the above information on your records and disseminate the same on your respective website.

Thanking You,

Yours faithfully,

For **KORE DIGITAL LIMITED**

RAVINDR Digitally signed by
A DOSHI RAVINDRA DOSHI
Date: 2024.08.14
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Ravindra Doshi
Managing Director
DIN: 02494055

Ref. No. KDL/21/2024-25/NSE

Date: 14th August, 2024

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

Company Symbol: KDL

Dear Sir/Madam,

Subject: Submission of Un-audited Financial Results for quarter ended on 30th June, 2024 under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that the Board of Directors of the Company have considered and adopted the Un-Audited Financial Results for the quarter ended 30th June, 2024 and the Limited Review Report thereon in the Board Meeting held on 14th August, 2024.

In accordance with the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Un-Audited Financial Results for the quarter ended 30th June, 2024 and the Limited Review Report thereon.

We request you to kindly take the above information on record and inform all those concerned.

Thanking You,

Yours faithfully,

For **KORE DIGITAL LIMITED**

RAVINDR
A DOSHI
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RAVINDRA DOSHI
Date: 2024.08.14
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Ravindra Doshi
Managing Director
DIN: 0249405

**DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT
15th ANNUAL GENERAL MEETING**

{Pursuant to regulation 36(3) of the SEBI (LODR) Regulations, 2015 and secretarial standard-2 on General Meeting, the brief profile of director eligible for re-appointment vide item no. 2 is as follows}

NAME OF DIRECTOR	MR. CHAITANYA RAVINDRA DOSHI
DIN	09253107
Designation	Executive Director and Chief Executive Officer
Date of Birth	29/09/1996
Date of first appointment on the Board Meeting	02/06/2022
Relationship with any other director of the Company	Mr. Chaitanya Ravindra Doshi is son of Mr. Ravindra Doshi and Mrs. Kashmira Doshi
Expertise in functional area	He has Skills in streamlining operations to improve productivity and reduce costs, understanding of how to leverage technology to drive efficiency and innovation, Proficiency in representing the company in public forums, media, and with stakeholders. He is Expertise in building and maintaining a strong brand presence.
Shares held in the company	3,78,000
Membership/Chairmanships of Committees	Nil
Number of Board Meeting attended during the year	Ten (10)
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

For **KORE DIGITAL LIMITED**

RAVINDRA DOSHI Digitally signed by
 RAVINDRA DOSHI
 Date: 2024.08.14
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Ravindra Doshi
Managing Director
DIN: 02494055

Add: B 1107-1108, SHELTON SAPPHIRE SECTOR 15, CBD BELAPUR, NAVI MUMBAI - 400614

CIN: U74900MH2009PLC190361

Website: www.koredigital.com

E-mail: ravindra.doshi@koredigital.com

APPOINTMENT OF M/S. N B T AND CO. AS INTERNAL AUDITOR OF KORE DIGITAL LIMITED

Sr. No.	Particulars	Description
1.	Name of Auditor	M/s. N B T and Co, Chartered Accountant
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
3.	Date of Appointment/Cessation (as applicable) Term of Appointment	14 th August, 2024 M/s. N B T and Co, (FRN: 140489W) is appointed as the Internal Auditor of the Company for the period of financial year 2024-25.
4.	Brief Profile (in case of appointment)	M/s. N B T and Co, Chartered Accountants firm has rich and deep experience rendering services in the filed Statutory Audit, Internal Audit, Tax representations, Stock Audit, Accounting, Bank Audit.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For **KORE DIGITAL LIMITED**

**RAVINDRA
DOSHI**

Digitally signed by
RAVINDRA DOSHI
Date: 2024.08.14
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Ravindra Doshi
Managing Director
DIN: 02494055

Add: B 1107-1108, SHELTON SAPPHIRE SECTOR 15, CBD BELAPUR, NAVI MUMBAI - 400614

CIN: U74900MH2009PLC190361

Website: www.koredigital.com

E-mail: ravindra.doshi@koredigital.com

APPOINTMENT OF M/S. GOVIND JAISWAL & COMPANY, AS SECRETARIAL AUDITOR OF KORE DIGITAL LIMITED

Sr. No.	Particulars	Description
1.	Name of Auditor	M/s. Govind Jaiswal & Company, Practising Company Secretary
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Date of Appointment/Cessation (as applicable) Term of Appointment	14 th August, 2024 M/s. Govind Jaiswal & Company, (Membership No. 52310 and COP No. 19954) is appointed as the Secretarial Auditor of the Company for the period of financial year 2024-25.
4.	Brief Profile (in case of appointment)	M/s. Govind Jaiswal & Company, a firm with specialised experience in Company Law matters, Due Diligence, Secretarial Services, Accounting Services, Trademark Registration, Society & Trust Registration, FSSAI approval and various other compliance related services.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For **KORE DIGITAL LIMITED**

RAVINDRA DOSHI Digitally signed by
 RAVINDRA DOSHI
 Date: 2024.08.14
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Ravindra Doshi
Managing Director
DIN: 02494055

Add: B 1107-1108, SHELTON SAPPHIRE SECTOR 15, CBD BELAPUR, NAVI MUMBAI - 400614

CIN: U74900MH2009PLC190361

Website: www.koredigital.com

E-mail: ravindra.doshi@koredigital.com

KORE DIGITAL LIMITED Registered Office :- B 1107-1108, Shelton Sapphire Sector 15, CBD Belapur, Navi Mumbai, Thane, MH - 400614 (CIN - U74900MH2009PLC190361) Statement of Unaudited Financial Results for the quarter ended June 30, 2024 (Rupees in Lakhs except Earning Per Share)				
Particulars		For the Quarter Ended		Year Ended
Date of Start of Period	Unaudited	Unaudited	Unaudited	Audited
Date of End of Period	01/04/2024	01/01/2024	01/04/2023	01/04/2023
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
Income				
I. Revenue from operations	5,076.82	3,454.10	448.68	10,350.76
II. Other income	-	157.28	-	157.28
III. Total Income (I + II)	5,076.82	3,611.37	448.68	10,508.04
IV. Expenses:				
Cost of Operations	4,367.77	1,946.39	3.33	9,423.67
Changes in inventories of goods and work in progress	(165.91)	792.63	273.81	(962.96)
Employee benefits expenses	39.63	43.29	32.11	143.41
Finance costs	7.92	15.25	0.77	33.90
Depreciation and amortization expenses	33.67	19.62	7.71	43.55
Other expenses	89.13	101.02	37.92	196.21
Total expenses	4,372.21	2,918.20	355.65	8,877.78
V. Profit before exceptional and extraordinary items and tax (III-IV)	704.62	693.17	93.03	1,630.26
VI. Exceptional items	-	-	-	-
VII. Profit before extraordinary items and tax (V - VI)	704.62	693.17	93.03	1,630.26
VIII. Extraordinary Items	-	-	-	-
IX. Profit before tax (VII- VIII)	704.62	693.17	93.03	1,630.26
X Tax expense:				
(1) Current tax	175.50	221.46	25.57	457.18
(2) Deferred tax Liability (Asset)	(0.52)	13.06	-	13.88
(3) Excess/ (Shortfall) Prov.For Tax in Previous Years	-	9.91	-	9.91
Total Tax Expense	174.98	244.42	25.57	480.97
XI Profit (Loss) for the year ended / period ended from continuing operations (VII-VIII)	529.64	448.75	67.46	1,149.29
XII Profit/(loss) from discontinuing operations	-	-	-	-
XIII Tax expense of discontinuing operations	-	-	-	-
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV Profit (Loss) for the year ended / period ended after tax (XI + XIV)	529.64	448.75	67.46	1,149.29
XVI Paid up Equity Share Capital (Face value of Rs. 10 Each)	400.80	400.80	352.00	400.80
XVII Reserve and Surplus				
XVIII Earnings per equity share (of Rs. 10 each) :				
(1) Basic	13.21	13.48	2.03	34.51
(3) Diluted	13.21	13.47	2.03	34.50

For KORE DIGITAL LIMITED.


Managing Director

Notes to Financial Results:-

- 1 The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August, 2024. The Statutory Auditors have carried out the audit for the quarter ended 30th June, 2024 and issued unmodified report thereon. These results are available on the Company's Website.
- 2 The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013 and the relevant provisions of the Companies Act, 2013.
- 3 The Figures for the previous period/year have been regrouped/reclassified, wherever necessary to conform to current period/year classification.
- 4 The Company is operating only in the one segment and hence provisions relating to the Segment Reporting as per AS-17 "Segment Reporting" not applicable. Hence no separate information for segment wise.
- 5 The company has adopted the policy to submit financial results on quarterly basis. Comparative figures of quarter ended June 30, 2023 have been restated by the Management of the Company and prepared by exercising necessary due diligence to ensure that the Financials reflect true and fair view of Company affairs.
- 6 There are no Investors Complaints pending as on 30th June, 2024.

For Kore Digital Limited
(CIN: U74900MH2009PLC190361)



Ravindra Doshi
Managing Director
DIN: 02494055
Date: 14/08/2024

J N GUPTA & CO LLP

Chartered Accountants

501, Ruparel Iris, Senapati Bapat Marg, Matunga, Mumbai - 400016
Contact No. 022-24323895, 9001893895
Email: jnguptacoho@gmail.com



LIMITED REVIEW REPORT ON FIRST QUARTER ENDED JUNE 30, 2024, UNAUDITED FINANCIAL RESULTS OF KORE DIGITAL LIMITED (FORMERLY KNOWN AS KORE DIGITAL PRIVATE LIMITED) PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION 2015

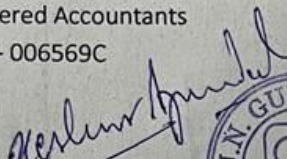
To,
The Board of Directors,
Kore Digital Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results ("The Statement") of Kore Digital Limited (formerly known as Kore Digital Private Limited) ("The Company") for the first quarter ended June 30, 2024 being submitted by the company to the stock exchange viz. NSE pursuant to the requirement of regulation 33 of the SEBI (listing Obligations and Disclosure requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the company's management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurement principals laid down in the Accounting Standard "Interim Financial Reporting" prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We have conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', Issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making Inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope then an audit conducted in accordance with standards on Auditing Specified under section 143(10) of the companies Act 2013 and consequently dose not enable as to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that casual us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclose in terms of regulation 33 of the SEBI amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
J N Gupta and Co LLP
Chartered Accountants
FRN: - 006569C


CA Keshav Agarwal
Partner



M. No.: 424054
Date: 14/08/2024
Place: Mumbai
UDIN No.:24424054BKFSHL4714