

Ref. No. KDL/30/2025-26/NSE

Date: 11th November, 2025

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

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Ruchi Gupta (DIN: 09813986) vide letter dated November 10, 2025 has tendered her resignation as a Non-Executive Independent Director of the Company, with effect from close of business hours on November 10, 2025.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Ms. Ruchi Gupta that there are no material reasons for her resignation other than those mentioned in her resignation letter dated November 10, 2025 and the same is enclosed herewith as **Annexure-B**.

You are requested to take the aforesaid on record.

Thanking You,

Yours faithfully,
For **KORE DIGITAL LIMITED**

Ravindra Doshi
Managing Director
DIN: 02494055

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 related to resignation as mentioned below:

S. No.	Particulars	Description
1	Reason for Change	Ms. Ruchi Gupta has tendered her resignation as a Director (Non-Executive Independent Director) of the Company due to the restructuring of her professional priorities and commitments.
	Date of appointment/cessation & term of appointment	Resigned with effect from the close of business hours of November 10, 2025.
	Brief Profile (in case of appointment of a director)	Not Applicable
	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure C
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Annexure C

Details of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:

Sr. No.	Name of Company	Category of Directorship	Membership of Board Committees
1	Kore Digital Limited	Non-Executive Independent Director	i. Audit Committee — Member ii. Nomination and Remuneration Committee — Member iii. Stakeholder Relationship Committee - Member

Resignation Letter

To,
KORE DIGITAL LIMITED
B 1107-1108, SHELTON SAPPHIRE SECTOR 15,
CBD BELAPUR, THANE, NAVI MUMBAI,
MAHARASHTRA, INDIA, 400614

Subject: Resignation from the Office of Independent Director of the Company

Dear Sir,

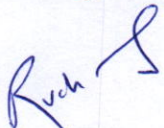
I, RUCHI GUPTA hereby tender my resignation from the office of the Independent Director of the KORE DIGITAL LIMITED with effect from 10th DAY OF NOVEMBER, 2025, in view of restructuring of my professional priorities and commitments.

I request that necessary intimation of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I wish to place on record my sincere appreciation to the Board and management for the opportunity to serve as an Independent Director of the Company and extend my best wishes for the continued success and growth of *Kore Digital Limited*.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.


RUCHI GUPTA
DIRECTOR
DIN: 09813986