KORE DIGITAL LTD.
R.O.B 1107-1108, Shelton Sapphire
Plot 18-19, Sector 15, CBD Belapur
Navi Mumbai - 400614
PHONE: 91-9768888000

Ref. No. KDL/18/2026-27/NSE

Date: 02nd November, 2026

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. Nishtha Harivanshi Pamnani (DIN: 10881910) vide letter dated 30th October, 2026 has tendered her resignation as a Non-Executive Independent Director of the Company, with effect from close of business hours on 30th October, 2026.

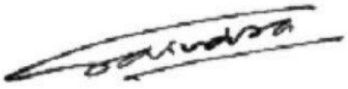
The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Ms. Nishtha Harivanshi Pamnani that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 30th October, 2026 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

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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. Nishtha Harivanshi Pamnani has tendered her resignation as a Director (Non- Executive Independent Director) of the Company due to other professional pre-occupations.
	Date of appointment/cessation & term of appointment	Resigned with effect from the close of business hours of 30th October, 2026.
	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.

Date: 30/10/2026

To,
The Board of Directors,
Kore Digital Limited
B 1107-1108, Shelton Sapphire,
Plot 18-19, Sector 15,
CBD Belapur, Navi Mumbai – 400614,
Maharashtra, India

Subject: Resignation from the office of Independent Director

Dear Sir/Madam,

I, **Nishtha Harivanshi Pamnani** (DIN: 10881910), hereby tender my resignation from the position of Independent Director of Kore Digital Limited due to **other professional pre-occupations**, with effect from the close of business hours on 30th October, 2026. Thus, I request you to accept my resignation and relieve me from the duties of Independent Director.

Further, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Kindly arrange to acknowledge the receipt of this resignation letter and file the necessary statutory form (DIR-12) with the Registrar of Companies (ROC) / Ministry of Corporate Affairs, and provide me with a copy of the same for my records.

Thanking You
Yours faithfully,

NISHTHA HARIVANSHI PAMNANI
Digitally signed by NISHTHA HARIVANSHI PAMNANI
Date: 2026.10.30 18:40:23 +05'30'

NISHTHA HARIVANSHI PAMNANI
DIN: 10881910

KORE DIGITAL LTD.
R.O.B 1107-1108, Shelton Sapphire
Plot 18-19, Sector 15, CBD Belapur
Navi Mumbai - 400614
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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