Kore Digital
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/47/2024-25/NSE

Date: 20th January, 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

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 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 20th Day of January, 2025 at 10:00 A.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 transacted the following businesses:

- Considered and approved allotment of 80,16,000 Fully Paid-up Bonus Equity Shares of Rs. 10/- each in the ratio 2:1 (Two Equity Shares of Rs. 10/- each for every One Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date i.e. 17th January, 2025.

  Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

	Before Allotment	After Allotment
Issued, Subscribed and Paid-up Shares	40,08,000	1,20,24,000
Issued, Subscribed and Paid-up Share Capital	Rs. 4,00,80,000/-	Rs. 12,02,40,000/-

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

- Considered and approved, based on the recommendation of Nomination and Remuneration Committee, appointment of Mrs. Nishtha Harivanshi Pamnani (DIN: 10881910) as and additional Director in the category of Independent Director (Non-Executive) on board of the Company, with effect from 20th January, 2025, for a period of 5 years and her appointment is subject to the approval of shareholders.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter.

The Meeting of the Board of Directors Commenced at 10:00 A.M. and concluded at 10:35 A.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**

Ravindra Doshi

Digitally signed by Ravindra Doshi
Date: 2025.01.20 11:06:21 +05'30'

Ravindra Doshi
Managing Director
DIN: 02494055

Annexure I

DETAILS AS REQUIRED UNDER THE LISTING REGULATIONS READ WITH SEBI CIRCULAR SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED JULY 13, 2023

DISCLOSURE DETAILS IN RELATION TO THE APPOINTMENT OF MS. NISHTHA HARIVANSHI PAMNANI AS NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	w.e.f. 20 January, 2025
3	Brief profile (in case of appointment)	Mrs. Nishtha Harivanshi Pamnani is a Qualified Company Secretary and has Experience of 4 years in this Field. She has pursued BBA from Rajasthan University and Has Completed her MBA in Finance from Sikkim Manipal University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Nishtha Harivanshi Pamnani is not related to any Director of the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mrs. Nishtha Harivanshi Pamnani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For **KORE DIGITAL LIMITED**

Ravindra Doshi

Digitally signed by Ravindra Doshi
Date: 2025.01.20
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Ravindra Doshi
Managing Director
DIN: 02494055