

Ref. No. KDL/40/2024-25/NSE

Date: 21st December, 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

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 Mrs. Hiral Jainesh Shah (DIN: 09810987) vide letter dated December 14, 2024 has tendered her resignation as a Non-Executive Independent Director of the Company, with effect from close of business hours on December 14, 2024.

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 Mrs. Hiral Jainesh Shah that there are no material reasons for her resignation other than those mentioned in her resignation letter dated December 14, 2024 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	Mrs. Hiral Jainesh Shah has tendered her resignation as a Director (Non-Executive Independent Director) of the Company due to other commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
	Date of appointment/cessation & term of appointment	Resigned with effect from the close of business hours of December 14, 2024.
	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.

ACS HIRAL JAINESH SHAH

Add: 112-7th Floor, Sanghvi Tower, Pooja Apt-1, Near Gujarat Gas Circle, Adajan Surat-
395009, Gujarat

Mob:9867067751

Email Id: cshiralshah8@gmail.com

Date:14/12/2024

To
The Board of Directors,
KORE DIGITAL LIMITED

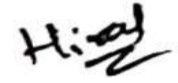
Sub: Resignation as Independent Director from our Company.

Dear Sir,

I Mrs. Hiral Jainesh Shah resign as Independent Director from KORE DIGITAL LIMITED due to other commitments.

Thanking You,

Yours Sincerely



ACS Hiral Jainesh Shah
DIN: 09810987

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