

Ref. No. KDL/09/2025-26/NSE

Date: 24th August, 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

Subject: Intimation of Resignation of Ms. Purnima Maheshwari as Company Secretary and Compliance Officer of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Purnima Maheshwari vide her letter dated 24th August, 2026 has submitted her resignation as Company Secretary and Compliance Officer of the Company to be effective at the close of business hours on 24th August, 2026. The resignation letter as received from Ms. Purnima Maheshwari is annexed herewith.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

You are requested to kindly take note of the same.

Yours faithfully,
For **KORE DIGITAL LIMITED**

Ravindra
Doshi

Digitally signed by
Ravindra Doshi
Date: 2026.08.24
17:56:31 +05'30'

RAVINDRA DOSHI
MANAGING DIRECTOR
DIN: 02494055

ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation.	To pursue an alternate career opportunity outside the organization.
2	Date of Appointment/Cessation (as applicable) & Term of appointment	Cessation will be effective from the close of business hours on 24 th August, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

Date:24/08/2026

To,
The Board of Directors
Kore Digital Limited
B 1107-1108, Shelton Sapphire Sector 15,
CBD Belapur, Navi Mumbai -400614

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company.

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, to pursue an alternative career opportunity outside the organization.

I respectfully request the Board to relieve me from my duties effective at the close of business hours on 24th August, 2026.

I would like to extend my sincere thanks to the Board of Directors for their unwavering support and cooperation during my tenure as Company Secretary.

Furthermore, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and notify the stock exchanges to effectuate this resignation.

Thanking you,

Yours faithfully,



CS Purnima Maheshwari
(Membership No: A69737)