2nd May, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Sub.: Submission of Notice of Extra Ordinary General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Notice of Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on Saturday, 27th May, 2023 at 11:00 a.m. at the registered office of the Company situated at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat.

The Notice of the EGM is also available on the website of the Company at www.koremobiles.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

MUKESH DALPATRAM PRAJAPAT
Digitally signed by MUKESH DALPATRAM PRAJAPAT
Date: 2023.05.02 15:13:18 +05'30'

Mukesh Prajapat
Company Secretary and Compliance Officer

Encl(s): As above

JAY JALARAM TECHNOLOGIES LIMITED

(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)
CIN: L32202GJ2012PLC068660
Registered Office: Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat
Phone No. 079 - 48995415; **Email:** cs@koremobiles.com
Website: www.koremobiles.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the **Extra-Ordinary General Meeting ("EGM")** of the Members of **JAY JALARAM TECHNOLOGIES LIMITED** ("the Company"), formerly known as Jay Jalaram Technologies Pvt. Ltd., will be held on **Saturday, 27th May, 2023 at 11:00 a.m.** at the Registered Office of the Company situated at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat to transact the following business:

SPECIAL BUSINESS:

1. To approve the appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the Regulations 17, 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors ("Board") of the Company, Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948), who was appointed as an Additional Independent Director of the Company with effect from 24th March, 2023 and in respect of whom the Company has received a notice in writing from a member of the Company proposing his candidature for the office of Director of the Company under Section 160 of the Act and who has submitted a declaration that he meets the criteria of independence in terms of section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a consecutive period of 5 (five) years commencing from 24th March, 2023 to 23rd March, 2028 on the terms and conditions recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient to give effect to the above resolution."

Registered Office:
Office No. 103, Shail Mall, B/h Girish Cold Rink,
Shilp Char Rasta, C. G. Road, Navrangpura,
Ahmedabad-380009, Gujarat

Place : Ahmedabad
Date : 24th April, 2023

By Order of the Board of Directors
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443

NOTES:

1. Explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE COMMENCEMENT OF THE MEETING.

   A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10 percent of the total share capital of the Company carrying voting rights, as applicable. A member holding more than 10 percent of the total share capital of the Company and carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

   Proxy Form and Attendance Slip are enclosed with the Notice. Members / Proxies / Authorized Representatives should bring their Attendance Slip duly filled in for attending the meeting. Proxy holder shall carry his/her valid identity proof (Driving License, Voter ID Card, Passport, PAN Card) in order to prove his/her identity.
3. The Route map showing directions to reach at the venue of the meeting is given in this Notice.
4. Corporate members are requested to send to the Company on the email id cs@koremobiles.com the certified true copy of Board Resolution pursuant to the provisions of Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote on their behalf at the meeting.
5. Details as required, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India in respect of the Director seeking appointment at the EGM are provided in Annexure-A to this Notice.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of the names will be entitled to vote at the meeting.
7. All businesses to be transacted at the meeting, may be transacted through remote e-voting system. The Company is providing facility of remote e-Voting to all the shareholders of the Company whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Saturday, 20th May, 2023.**
8. Voting through Polling Papers shall be made available at the venue of the EGM & the members attending the EGM who have not cast their vote by remote e-voting shall be able to cast their vote by Poling Papers at the meeting.
9. Members holding shares in electronic form, are requested to intimate any change in their address or to register / update their email ID, Mobile No., PAN No., Bank Account details etc. with their respective Depository Participants ("DP") as per the process advised by the respective DP.
10. Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the Company between 10:30 a.m. to 06:00 p.m. on all working days, except on holidays, up to and including the date of the Extra-Ordinary General Meeting of the Company.
11. The Notice of the EGM along with the Attendance Slip and Proxy Form are being sent by electronic mode to all the members whose email addresses are registered with the RTA of the Company/ Depository Participant(s). The Notice of the EGM along with the Attendance Slip and Proxy Form are also being sent in physical mode to all the members whose email addresses are not registered with the RTA of the Company/ Depository Participant(s). Members may note that this Notice will be available on the website of the Company at www.koremobiles.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com
12. The Company has a designated Email ID: cs@koremobiles.com for redressal of Shareholders'/Investors grievances. In case you have any queries/grievances, then kindly write to the abovementioned designated email address.
13. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Process and manner for voting through electronic means and Polling Papers:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. The facility of casting votes by a member using remote e-voting will be provided by CDSL. Instructions for remote e-voting are provided herein below at Point No. (A.). Members whose email ids are not registered with the Company/RTA/Depositories, for obtaining EGM Notice & the login credentials for remote e-voting are requested to refer the instructions provided at Point No. (B.).

2. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the meeting but shall not be entitled to cast their vote again.

3. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. Saturday, 20th May, 2023,** shall be entitled to attend and vote at the meeting.

4. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the EGM and holding shares as on the **Cut-off date i.e. Saturday, 20th May, 2023,** shall be entitled to exercise his/her vote through remote e-voting/polling papers. Such members may obtain Sequence No. for e-voting by sending a request at cs@koremobiles.com and cast vote after following the instructions as provided in the Notice convening the meeting, which is available on the websites of the Company, CDSL and NSE. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote.

5. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

6. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the **Cut-off date i.e. Saturday, 20th May, 2023.**

7. M/s. Hitarth S Shah & Associates, Company Secretaries, Ahmedabad (Membership No. ACS-50728 and COP No. 23616), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and poll process at the EGM in a fair and transparent manner.

8. The Chairman shall at the meeting, at the end of discussions on the resolution on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of Polling Papers for all those members who are present at the meeting but have not cast their votes by availing the remote e-voting facility.

9. The Scrutinizer will submit his Report to the Chairman or a person authorized by him, who shall declare the Result within two working days of conclusion of the EGM.

10. The voting results will be declared on receipt of Scrutinizers Report. The voting results along with the Scrutinizer's Report will be placed on the website of the agency www.evotingindia.com and also on the website of the Company www.koremobiles.com not later than two working days of the conclusion of the EGM of the Company and will also be submitted to the National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed.

(A.) The instructions for shareholders for remote e-voting are as under:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of non-individual shareholders holding shares in demat mode.

(i) **The remote e-voting period commences at 10:00 a.m. on Tuesday, 23rd May, 2023 and ends at 5:00 p.m. on Friday, 26th May, 2023 (both days inclusive).** During this period shareholders of the Company holding shares as on the **Cut-off date i.e. Saturday, 20th May, 2023** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs,thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login Method for remote e-voting for shareholders other than individual shareholders holding shares in Demat form:

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" Tab.
3. Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
6. If you are a first time user follow the steps given below:

For shareholders other than individual shareholders holding shares in Demat Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number indicated in the PAN field which will be communicated to Shareholders
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (3).

7. After entering these details appropriately, click on "SUBMIT" tab.
8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in the Notice of the EGM.
10. Click on the EVSN of Jay Jalaram Technologies Limited on which you choose to vote.
11. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12. Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.

13. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

14. Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

15. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

16. If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18. Additional facility for Non - Individual shareholders and Custodians - for remote evoting only:

    - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
    - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
    - After receiving the login details, a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
    - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
    - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
    - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution / Authority Letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company by email to cshitarthshah@gmail.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

(B.) The Process for those Shareholders whose email addresses are not registered with the Company/ Depositories, for obtaining EGM Notice along with login credentials for remote e-Voting

Please send a request letter mentioning therein Name of shareholder, Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) along with Client Master or copy of Consolidated Demat Account Statement and self-attested copy of PAN Card by email to Company's RTA at ahmedabad@linkintime.co.in and also to the Company at cs@koremobiles.com

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

Registered Office:
Office No. 103, Shail Mall, B/h Girish Cold Rink,
Shilp Char Rasta, C. G. Road, Navrangpura,
Ahmedabad-380009, Gujarat

By Order of the Board of Directors
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443

Place : Ahmedabad
Date : 24th April, 2023

ANNEXURE TO THE NOTICE
EXPLANATORY STATEMENT
(Pursuant to the provisions of Section 102 of the Companies Act, 2013)

Item No. 1

In accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the Regulations 17, 25 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 24th March, 2023 has appointed Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Additional Independent Director of the Company for a consecutive period of 5 (Five) years from 24th March, 2023 to 23rd March, 2028 subject to the approval of members of the Company at the ensuing extra ordinary general meeting.

In terms of Section 149 and other applicable provisions of the Act, Mr. Miteshkumar Harendrabhai Mehta is eligible to be appointed as an Independent Director of the Company and has given a declaration to the Board of Directors of the Company that he meets the criteria of independence as provided under Section 149 (6) of the Act.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Miteshkumar Harendrabhai Mehta as Independent Director is now being placed before the members for their approval. Further, the Company has also received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Miteshkumar Harendrabhai Mehta for the Office of Non-Executive Independent Director of the Company. Mr. Miteshkumar Harendrabhai Mehta is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director.

In the opinion of the Board, Mr. Miteshkumar Harendrabhai Mehta is a person of integrity, possesses relevant expertise/ experience in fields of accounts, finance, information technology, general administration, business strategy, insurance services, investment banking, portfolio management services and real estate business. He fulfils the conditions specified in the Act and the SEBI Listing Regulations for appointment as an Independent Director and he is independent of the management.

In line with the Company's Nomination and Remuneration Policy, Mr. Miteshkumar Harendrabhai Mehta will be entitled to receive remuneration by way of sitting fees as approved by the Board and reimbursement of expenses for participation in the Board & Committee meetings, if any.

Necessary disclosures as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI has been provided separately in a table as an Annexure - A to this Notice.

Necessary documents relating to appointment of Mr. Miteshkumar Harendrabhai Mehta including Draft Appointment Letter are available for inspection by the members at the registered office of the Company.

The Board recommends the Special Resolution set out at item no. 1 of the Notice for approval by the members of the Company. Except Mr. Miteshkumar Harendrabhai Mehta and his relatives, none of the other Directors / Key Managerial Personnel / their relatives are in any way deemed to be concerned or interested, in the said resolution.

ANNEXURE - A TO THE NOTICE

Details of the Director seeking appointment at the Extra-Ordinary General Meeting

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 (SS-2) on General Meetings]

<table>
<tr><th>Sl. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Name of Director</td><td>Mr. Miteshkumar Harendrabhai Mehta</td></tr>
<tr><td>2.</td><td>Designation</td><td>Additional Director (Independent)</td></tr>
<tr><td>3.</td><td>DIN</td><td>05347948</td></tr>
<tr><td>4.</td><td>Date of Birth & Age</td><td>16th March, 1984 & (39 Years)</td></tr>
<tr><td>5.</td><td>Nationality</td><td>Indian</td></tr>
<tr><td>6.</td><td>Qualifications</td><td>MBA-Finance;
Bachelor of Computer Application</td></tr>
<tr><td>7.</td><td>Experience</td><td>More than 10 years</td></tr>
<tr><td>8.</td><td>Original Date of Appointment</td><td>24th March, 2023</td></tr>
<tr><td>9.</td><td>Terms and conditions of appointment</td><td>Appointed as an Independent Director for a consecutive period of 5 years commencing from 24th March, 2023 to 23rd March, 2028.</td></tr>
<tr><td>10.</td><td>Brief Profile</td><td>Mr. Miteshkumar Harendrabhai Mehta aged 39 years, has done his MBA – Finance from ICFAI University and Bachelor of Computer Application from Saurashtra University. He has worked with some eminent organisations like India Infoline Broking House, HDFC Life Insurance and DLF Insurance.
He is having more than 10 years of experience in the fields of accounts, finance, information technology, general administration, business strategy, insurance services, investment banking, portfolio management services and real estate business.</td></tr>
<tr><td>11.</td><td>Expertise in specific functional area</td><td>Accounts, Finance and Information Technology</td></tr>
<tr><td>12.</td><td>Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years</td><td><u>Directorship in listed entity:</u>
Jay Jalaram Technologies Limited – Additional Director (Independent)
<u>Committee positions held in Jay Jalaram Technologies Limited:</u>
<table>
<tr><th>Name of Committees</th><th>Position</th></tr>
<tr><td>Stakeholder’s Relationship Committee</td><td>Chairman</td></tr>
<tr><td>Audit Committee</td><td>Member</td></tr>
<tr><td>Nomination & Remuneration Committee</td><td>Member</td></tr>
</table></td></tr>
<tr><td>13.</td><td>Other Directorships</td><td>i. I-Investor's Hub Advisory Private Limited
ii. IHD Realtors Private Limited</td></tr>
<tr><td>14.</td><td>Membership / Chairmanship of Committees of Board of Directors of other Companies</td><td>NIL</td></tr>
<tr><td>15.</td><td>Details of past remuneration</td><td>NA</td></tr>
<tr><td>16.</td><td>Proposed remuneration</td><td>Sitting Fees and reimbursement of expenses for attending Board and Committee Meetings.</td></tr>
<tr><td>17.</td><td>Shareholding in the Company including shareholding as a beneficial owner</td><td>14,000 Equity Shares</td></tr>
<tr><td>18.</td><td>Relationship, if any between Directors</td><td>Not related to any Directors of the Company.</td></tr>
</table>

19.	**Skills and capabilities required for the role and the manner in which the proposed person meets such requirements**	The role and capabilities as required in the case of an independent director are well defined in the Draft Appointment Letter prepared in accordance with the Companies Act, 2013 and SEBI Listing Regulations. Mr. Miteshkumar Harendrabhai Mehta is having rich experience in the fields of accounts, finance, information technology, general administration, business strategy, insurance services, investment banking, portfolio management services and real estate business. The Nomination and Remuneration Committee of the Company has evaluated the profile of Mr. Miteshkumar Harendrabhai Mehta and concluded that he possesses the required skills and capabilities to discharge the role of Independent Director.

Registered Office:
Office No. 103, Shail Mall, B/h Girish Cold Rink,
Shilp Char Rasta, C. G. Road, Navrangpura,
Ahmedabad-380009, Gujarat

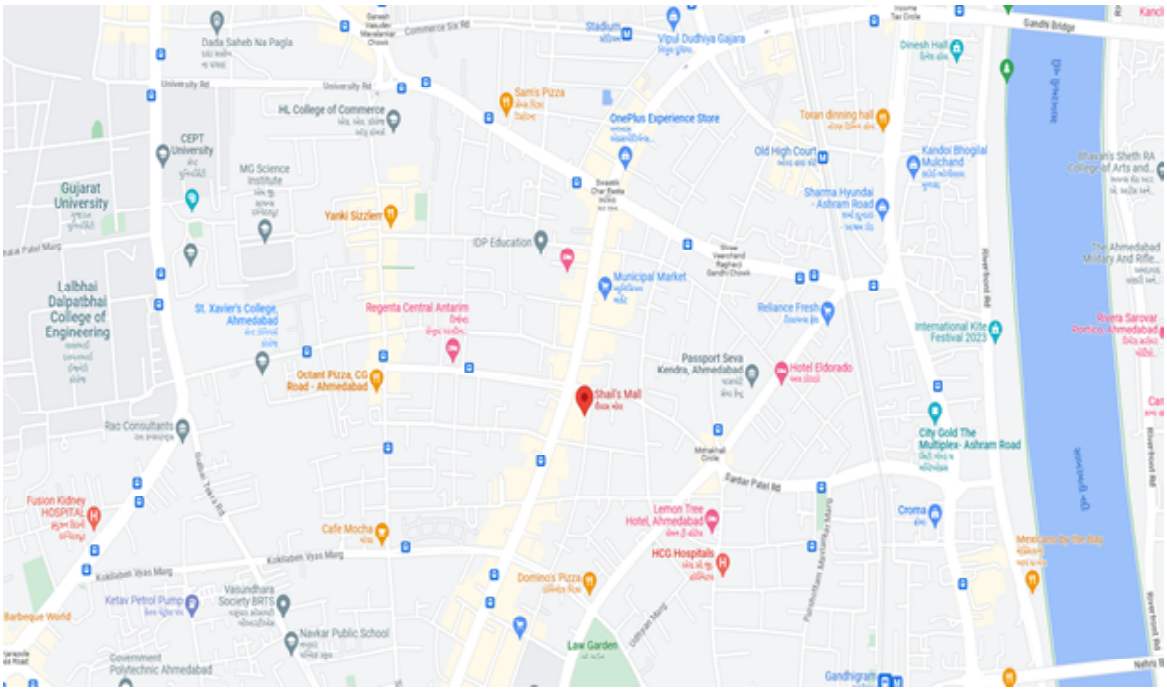
Place : Ahmedabad
Date : 24th April, 2023

By Order of the Board of Directors
For Jay Jalaram Technologies Limited

Mukesh Prajapat
Company Secretary & Compliance Officer
Membership No.: ACS 39443

ROUTE MAP TO REACH AT THE VENUE OF THE EXTRA ORDINARY GENERAL MEETING OF JAY JALARAM TECHNOLOGIES LIMITED TO BE HELD ON SATURDAY, THE 27TH DAY OF MAY, 2023 AT 11:00 A. M.

VENUE: Jay Jalaram Technologies Limited, Office No. 103, 1st Floor, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat



JAY JALARAM TECHNOLOGIES LIMITED

(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

CIN: L32202GJ2012PLC068660

Registered Office: Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat

Phone No. 079 - 48995415; **Email:** cs@koremobiles.com

Website: www.koremobiles.com

ATTENDANCE SLIP

Extra Ordinary General Meeting held on Saturday, the 27th day of May, 2023 at 11:00 A. M.

DP ID-Client ID: _____

No. of shares held: _____

Name & Address of the Shareholder: _____

_____

Name of the Proxy, if any _____

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company held on **Saturday, the 27th day of May, 2023 at 11:00 a.m.** at the registered office of the Company situated at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat.

_____

Member's/ Proxy's Signature

Notes:

1. Please fill this attendance slip and hand it over at the entrance of the meeting hall.
2. Members/Proxy Holders are requested to show their Photo ID Proof for attending the meeting.

Please tear from hear

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	L32202GJ2012PLC068660
Name of the Company	:	Jay Jalaram Technologies Limited (Formerly known as Jay Jalaram Technologies Pvt. Ltd.)
Registered Office	:	Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat
Name of the Member(s)	:	
Registered Address	:	
E-mail Id	:	
Client Id	:	
DP ID	:	

I/We, being the member (s) of ..... shares of the above named Company, hereby appoint

1. Name: ..... Address: .....
   E-mail Id: ..... Signature: ..... or failing him/her
2. Name: ..... Address: .....
   E-mail Id: ..... Signature: ..... or failing him/her
3. Name: ..... Address: .....
   E-mail Id: ..... Signature: ..... or failing him/her

Please tear from hear

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on **Saturday, the 27th day of May, 2023 at 11:00 a. m.** at Office No. 103, Shail Mall, B/h Girish Cold Rink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution Number	Description of resolution
Special Business:	
1.	To approve the appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company

Signed this _____ day of _____, 2023

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Affix Re. 1 Revenue Stamp

Note: This Form of Proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.