

05th October, 2026

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

NSE Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Sub. Intimation of approval of the shareholders of the Company for Re-appointment of Managing Director and Change in Designation cum Appointment as an Executive Director

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that based on the Scrutinizer’s Report dated 30th September, 2026 and Voting Results of the 15th Annual General Meeting (“AGM”) declared on 01st October, 2026, the Members, at their 15th AGM held on Wednesday, the 30th September, 2026, have approved:

1. the re-appointment of Mr. Kamlesh Varjivandas Thakkar (DIN: 05132275) as Chairman cum Managing Director of the Company for another period of 5 years with effect from 26th May, 2027 to 25th May, 2032,
2. the change in designation of Mr. Vipul Varjivandas Thakkar (DIN: 07702963) from Non-Executive Director to Executive Director and designated/appointed him as an Executive Director of the Company for a period of 5 years with effect from 04th September, 2026 to 03rd September, 2031.

The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – A**.

You are requested to take the above on your record.

Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited

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CHANDRAKANT
THAKKAR

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CHANDRAKANT THAKKAR
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Manish Thakkar
Chief Financial Officer

Encl.: As above



+91 78678 78627



admin@koremobiles.com



www.koremobiles.com



Reg. Office: Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith, Near Navgujarat College, Usmanpura, Ahmedabad, Gujarat – 380014

India's Most Trusted Mobile Retail Chain

Annexure – A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, as amended from time to time, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of Events	Information on such events	
1.	Name of the Directors	Mr. Kamlesh Varjivandas Thakkar	Mr. Vipul Varjivandas Thakkar
2.	DIN	05132275	07702963
3.	Designation	Chairman cum Managing Director	Executive Director
4.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Re-appointment as Chairman cum Managing Director of the Company	Change in designation from Non-Executive Director to Executive Director of the Company and appointed him as an Executive Director of the Company.
5.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective Date of Re-appointment: 26th May, 2027 Term of Re-appointment: Re-appointed for another term of 5 (five) years commencing from 26th May, 2027 to 25th May, 2032, subject to the approval of members of the Company at their ensuing 15th Annual General Meeting. Subsequently, the shareholders have accorded their approval on the same vide Special Resolution passed at their 15th Annual General Meeting held on 30th September, 2026. He shall be liable to retire by rotation.	Effective Date of Change in Designation: 04th September, 2026 Term of Change in Designation/Appointment: Change in designation from Non-Executive Director to Executive Director of the Company and designated/appointed him as an Executive Director of the Company for a period of 5 years with effect from 04th September, 2026 to 03rd September, 2031, subject to the approval of members of the Company at their ensuing 15th Annual General Meeting. Subsequently, the shareholders have accorded their approval on the same vide Special Resolution passed at their 15th Annual General Meeting held on 30th September, 2026. He shall be liable to retire by rotation.
6.	Brief profile (in case of appointment);	Mr. Kamlesh Varjivandas Thakkar got associated with the Company since its incorporation i.e. with effect from 17 th January, 2012. Thereafter, he was appointed as Chairman cum Managing	Mr. Vipul Varjivandas Thakkar got associated with the Company with effect from 10 th September, 2021 as Director. Thereafter, he was appointed as an Executive Director of the



		Director of the Company for a period of 5 (Five) consecutive years w.e.f. 26th May, 2022. He possesses over 14 years of extensive experience in the retail trading business of consumer durable electronics goods, mobile phones, accessories and audio-video devices. He has been instrumental in steering the Company through key policy decisions and providing strategic direction. He plays a vital role in formulating business strategies and ensuring their effective implementation. He possesses required expertise in the fields of account, finance, human resources, sales & marketing. He is also dealing with well-known Retail Chains, Mobile Brands and Electronics Brands like Apple, Samsung, Nokia, Oppo, Vivo, Havells, OnePlus, Honor, LG, etc. for and on behalf of the Company and also having wide experience and knowledge about managing the overall business development & operations of the Company.	Company & later on, he stepped down to Non-Executive Director of the Company. He is having more than 10 years in the retail business of electronics goods, mobiles, accessories, and audio & video devices. He is a B.Com graduate and having good expertise in finalizing financials of the Company and looking after accounts and finance departments of the Company.
7.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vipul Varjivandas Thakkar, Executive Director of the Company, is brother of Mr. Kamlesh Varjivandas Thakkar.	Mr. Kamlesh Varjivandas Thakkar, Chairman cum Managing Director of the Company, is brother of Mr. Vipul Varjivandas Thakkar.
8.	Information as required pursuant to NSE Circular Ref. No. NSE/CML/2018/24, dated June 20, 2018	It is hereby affirmed that Mr. Kamlesh Varjivandas Thakkar is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.	It is hereby affirmed that Mr. Vipul Varjivandas Thakkar is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

**Thanking you,
Yours faithfully,
For Jay Jalaram Technologies Limited**

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CHANDRAKANT THAKKAR
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Chief Financial Officer



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