

23<sup>rd</sup> December, 2025

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.: Outcome of Board Meeting held today i.e. Tuesday, 23<sup>rd</sup> December, 2025**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, have denied the proposal to appoint a Chief Executive Officer (designated Key Managerial Personnel) of the Company.

We recognize the significance of maintaining transparency with our stakeholders. Further we wish, this disclosure would not impact the financial position, operations or growth prospects of the Company.

The meeting of Board of Directors of the Company commenced at 04:15 P.M. and concluded at 04:25 P.M.

Kindly take the same on your record.

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

**Mukesh Prajapat  
Company Secretary & Compliance Officer**



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