

Ashwin Ramanlal Shah

7, Abhinandan Appartment, Laxminrayan, Society, Shantingar, Usmanpura,
Ahmedabad City, Naranpura Vistar, Ahemdabad Gujarat – 380013

To,
The Board of Directors
Jay Jalaram Technologies Limited
Office No. 103, Shail Mall, B/h. Girish Cold Rink,
Shilp Char Rasta, C.G. Road, Navrangpura,
Ahmedabad, Gujarat – 380009

Dear Sir(s),

Sub.: Resignation as an Independent Director of the Company.

I, Ashwin Ramanlal Shah (DIN: 00582038), hereby tender my resignation from my role as an Independent Director of the Company and consequently from the membership of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company effective from the close of business hours today (i.e. 24th March, 2023). The resignation is due to my personal commitments & health issues and there are no other material reasons other than the reasons mentioned hereinabove.

As on date, I am not serving as a director in any other company including listed company and also not serving as a chairman or member of the Board Committees in any other company. I request you to complete the needful compliances regarding my resignation.

I have enjoyed my association with the Company. I am thankful to the Chairman cum Managing Director, Mr. Kamlesh Varjivandas Thakkar and all my esteemed colleagues on the Board for their valuable guidance and support provided to me during my association with the Company. I wish all the best to the Company and its Management for future growth and expansion of the Company.

Thanking you,
Yours Faithfully,



Ashwin Ramanlal Shah
Independent Director
DIN : 00582038

Date : 24th March, 2023
Place : Ahmedabad

Varad Sanjaykumar Chandibhamar

Gayatri Selection, Old Mahajan Chowk, Near Chitrakut Cinema, Morbi – 363641, Gujarat

To,
The Board of Directors
Jay Jalaram Technologies Limited
Office No. 103, Shail Mall, B/h. Girish Cold Rink,
Shilp Char Rasta, C.G. Road, Navrangpura,
Ahmedabad, Gujarat – 380009

Dear Sir(s),

Sub.: Resignation as an Independent Director of the Company.

I, Varad Sanjaykumar Chandibhamar (DIN: 08924879), hereby tender my resignation from my role as an Independent Director of the Company and consequently from the Chairmanship of Stakeholders' Relationship Committee and the membership of the Audit Committee and Nomination & Remuneration Committee of the Company with effect from the close of business hours today (i.e. 24th March, 2023).

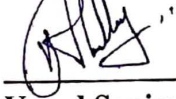
The resignation is due to my personal & professional commitments and there are no other material reasons other than the reason mentioned hereinabove.

As on date, I am not serving as a director in any other listed company and also not serving as a chairman or member of the Board Committees in any other company. I request you to complete the needful compliances regarding my resignation.

I have enjoyed my association with the Company. I am thankful to all the Executive Directors including Chairman cum Managing Director and all my esteemed colleagues on the Board for their valuable guidance and support provided to me during my association with the Company.

I wish all the best to the Company and its Management for future growth and expansion of the Company.

Thanking you,
Yours Faithfully,



Varad Sanjaykumar Chandibhamar
Independent Director
DIN : 08924879

Date : 24th March, 2023
Place : Morbi