

24<sup>th</sup> March, 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.: Resignation of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as Non-Executive, Independent Director of the Company**

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948), vide his letter dated 24<sup>th</sup> March, 2026 received over email on 24<sup>th</sup> March, 2026, has tendered his resignation as Non-Executive, Independent Director of the Company with effect from the close of business hours of 31<sup>st</sup> March, 2026.

The disclosures as required under Regulation 30 read with Para A of Part A of 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 is enclosed herewith as **Annexure - A**.

The Resignation Letter received from Mr. Miteshkumar Harendrabhai Mehta is enclosed herewith as **Annexure - B** confirming that there are no other material reasons for his resignation other than the reasons mentioned in his resignation letter.

You are requested to take the above on your record.

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

**Mukesh Prajapat**  
**Company Secretary & Compliance Officer**

Encl: As above



**Annexure – A**

**Disclosures in terms of Regulation 30 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**

**RESIGNATION OF MR. MITESHKUMAR HARENDRABHAI MEHTA (DIN: 05347948) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY:**

Sr. No.	Details of Events	Information on such events
1.	Name of the Director who has resigned	Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948)
2.	Designation	Non-Executive, Independent Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation
4.	Date of appointment/re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours of 31 <sup>st</sup> March, 2026
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure – B
2.	Names of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
3.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Miteshkumar Harendrabhai Mehta has confirmed that there are no material reasons for his resignation other than the reasons mentioned in his resignation letter.

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

**Mukesh Prajapat  
Company Secretary & Compliance Officer**

To,  
The Board of Directors  
Jay Jalaram Technologies Limited  
Showroom 6, Videocon Arizona, Opp. Gujarat Vidyapith,  
Near Navgujarat College, Usmanpura,  
Ahmedabad, Gujarat - 380014

Dear Sir(s),

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

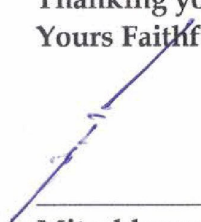
On account of unavoidable personal circumstances and other professional commitments, I, Miteshkumar Harendrabhai Mehta (DIN: 05347948), hereby tender my resignation as Non-Executive, Independent Director of the Company **with effect from the close of business hours of 31<sup>st</sup> March, 2026** and consequently from the Chairmanship of the Stakeholders' Relationship Committee, Membership of the Audit Committee and Nomination & Remuneration Committee of the Company with effect from the close of business hours of 31<sup>st</sup> March, 2026.

I further confirm that there are no other material reasons other than as mentioned hereinabove for my resignation as an Independent Director of the Company.

Further, I would like to express my sincere gratitude to the Board of Directors and Shareholders of the Company for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me during my association with the Company. I wish the Company every success in future.

I request you to complete the needful compliances regarding my resignation.

Thanking you,  
Yours Faithfully,

  
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**Miteshkumar Harendrabhai Mehta**  
Independent Director  
DIN : 05347948

Date : 24.03.2026  
Place : Ahmedabad