

27th April, 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 Mrs. Heer Dipesh Kanjani (DIN: 06790698) 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 Mrs. Heer Dipesh Kanjani (DIN: 06790698), vide her letter dated 27th April, 2026 received by us on 27th April, 2026, has tendered her resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of 27th April, 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 Mrs. Heer Dipesh Kanjani is enclosed herewith as **Annexure - B** confirming that there are no other material reasons for her resignation other than the reasons mentioned in her 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 and 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 MRS. HEER DIPESH KANJANI (DIN: 06790698) 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	Mrs. Heer Dipesh Kanjani (DIN: 06790698)
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 27 th April, 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
Additional information in case of resignation of an Independent Director		
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	Mrs. Heer Dipesh Kanjani has confirmed that there are no material reasons for her resignation other than the reasons mentioned in her resignation letter.

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

**Mukesh Prajapat
Company Secretary and Compliance Officer**



HEER DIPESH KANJANI

11/B, Shri Balaji Kutir, Near Narmada, Canal, Adalaj Road, Khodiyar,
Gandhinagar, Gujarat – 382421

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

Dear Sir(s),

Sub.: Resignation as Non-Executive Independent Director of the Company

I, Heer Dipesh Kanjani (DIN: 06790698), 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.

On account of my personal commitments as well as increased family responsibilities, I hereby tender my resignation from my position as Non-Executive Independent Director of the Company **with effect from the close of business hours of 27th April, 2026** and consequently from the Membership of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company with effect from the close of business hours of 27th April, 2026.

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

I once again take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company. I request you to file necessary form(s) with the Registrar of Companies and intimate the same to National Stock Exchange of India Limited ("NSE") to this effect.

Thanking you,
Yours Faithfully,



Heer Dipesh Kanjani
Non-Executive Independent Director
DIN: 06790698

Date : 27th April, 2026
Place : Ahmedabad