27th May, 2023

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

Company Symbol – KORE; ISIN – INE0J6801010

Dear Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Members of the Company, at their meeting held today, have approved the regularization and appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company for the first term of five consecutive years with effect from 24th March, 2023 to 23rd March, 2028 by means of Special Resolution.

The brief profile relating to appointment of Mr. Miteshkumar Harendrabhai Mehta 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
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

MUKESH DALPATRAM PRAJAPAT
Digitally signed by MUKESH DALPATRAM PRAJAPAT
Date: 2023.05.27 17:47:19 +05'30'

Mukesh Prajapat
Company Secretary & Compliance Officer

Encl(s): As above

Annexure – A
Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements

Regularization and Appointment of Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) as an Independent Director of the Company:

Sr. No.	Details of Events	Information on such events
1	**Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise:**	Mr. Miteshkumar Harendrabhai Mehta (DIN: 05347948) is regularized and appointed as an Independent Director of the Company.
2	**Date of appointment / ~~cessation (as applicable)~~ & terms of appointment:**	Mr. Miteshkumar Harendrabhai Mehta is regularized and appointed as an Independent Director of the Company for a consecutive period of five years with effect from 24th March, 2023 to 23rd March, 2028.
3	**Brief profile (In case of Appointment):**	Mr. Miteshkumar Harendrabhai Mehta, aged about 39 years, has done his MBA – Finance from ICFAI University and Bachelor of Computer Application from Saurashtra University. He has worked with some eminent organisations like India Infoline Broking House, HDFC Life Insurance and DLF Insurance. He is having more than 10 years of experience in the fields of accounts, finance, information technology, general administration, business strategy, insurance services, investment banking, portfolio management services and real estate business.
4	**Disclosure of relationships between Directors (In case of Appointment of a Director):**	He is not related to any of the Directors of the Company.
5	**Information pursuant to NSE Circular Ref No. NSE/CML/2018/24 dated June 20, 2018:**	a. The Company & its Nomination and Remuneration Committee has checked the DIN/PAN details of Mr. Miteshkumar Harendrabhai Mehta and found that he is not debarred from holding the office of Director pursuant to any SEBI Order. b. The Company has while informing the Exchange through the corporate announcements for appointment of Mr. Miteshkumar Harendrabhai Mehta as an Independent Director, ensured that

		he is not debarred from holding the office by virtue of any SEBI Order or any other authority.
8	**Shareholding in the Company including shareholding as a beneficial owner**	14,000 Equity Shares
9	**Skills and capabilities required for the role and the manner in which the proposed person meets such requirements**	The role and capabilities as required in the case of an independent director are well defined in the Draft Appointment Letter prepared in accordance with the Companies Act, 2013 and SEBI Listing Regulations. Mr. Miteshkumar Harendrabhai Mehta is having rich experience in the fields of accounts, finance, information technology, general administration, business strategy, insurance services, investment banking, portfolio management services and real estate business. The Nomination and Remuneration Committee of the Company has evaluated the profile of Mr. Miteshkumar Harendrabhai Mehta and concluded that he possesses the required skills and capabilities to discharge the role of Independent Director.

For Jay Jalaram Technologies Limited
(Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

MUKESH DALPATRAM PRAJAPAT
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Date: 2023.05.27 17:47:41 +05'30'

Mukesh Prajapat
Company Secretary & Compliance Officer