

03rd September, 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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Mr. Kamlesh Hariram Lalwani (DIN: 05132770), as Executive 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. Kamlesh Hariram Lalwani (DIN: 05132770), vide his letter dated 03rd September, 2026 received by us on 03rd September, 2026, has tendered his resignation as Executive Director of the Company with immediate effect i.e. from the close of business hours of 03rd September, 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. Kamlesh Hariram Lalwani 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

Manish Thakkar
Chief Financial 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. KAMLESH HARIRAM LALWANI (DIN: 05132770), AS EXECUTIVE DIRECTOR OF THE COMPANY:

Sr. No.	Details of Events	Information on such events
1.	Name of the Director who has resigned	Mr. Kamlesh Hariram Lalwani (DIN: 05132770)
2.	Designation	Executive 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 03 rd September, 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

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

**Manish Thakkar
Chief Financial Officer**



KAMLESH HARIRAM LALWANI

A-39 Sunvilla-2 Bungalow, Opp. Toyota Showroom, Nana Chiloda Road,
Ahmedabad, Gujarat, India – 382330

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 an Executive Director of the Company

I, Kamlesh Hariram Lalwani (DIN: 05132770), hereby tender my resignation from my role as an Executive Director of the Company with immediate effect (i.e. from 03rd September, 2026).

The resignation is due to my personal 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, Independent Directors 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,**



Kamlesh Hariram Lalwani
Executive Director
DIN: 05132770

Date : 03rd September, 2026
Place : Ahmedabad