



NEWJAISA TECHNOLOGIES LIMITED

CIN: U32106KA2020PLC134935

Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village, Begur Hobli, Bannerghatta Road, Bengaluru, Bengaluru South-560076, Karnataka, India

Email: cs@newjaisa.com; Phone: +91-8088403455

Website: <https://newjaisa.com>

Date: 7th April 2025

To,
The Manager- Listing
National Stock Exchange of India Limited (NSE Emerge),
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: NEWJAISA

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations.

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Monday, 7th April 2025, has appointed Mrs. Gurprit Kaur, a qualified Company Secretary having ICSI M. No: A50363, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from 7th April 2025.

Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated November 11, 2024, is annexed herewith as Annexure-1.

The Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Newjaisa Technologies Limited
(Formerly known as Newjaisa Technologies Private Limited)

Vishesh Handa
Managing Director
DIN: 07842847



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Annexure – 1

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

S. No	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Mrs. Gurprit Kaur (ICSI M. No: A50363) is appointed as Company Secretary & Compliance Officer of Newjaisa Technologies Limited w.e.f. 7 th April 2025.
2.	Date of appointment/ cessation & term of appointment	Date of Appointment - 7 th April 2025; Term of Appointment - As per employment terms of the Company
3.	Brief Profile	Attached as Annexure-2
4.	Disclosure of relationships between directors	Not Applicable



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Annexure-2

Name: Mrs. Gurprit Kaur

Membership No.: A50363

Designation: Company Secretary and Compliance Officer

Date of Appointment: 7th April 2025

Profile Summary:

Mrs. Gurprit Kaur is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (“ICSI”) with over 6 years of experience in corporate governance, legal compliance, and secretarial practices. She brings with her a proven track record of managing secretarial functions, facilitating board and shareholder meetings, and ensuring strict adherence to regulatory requirements.