



NEWJAISA TECHNOLOGIES LIMITED

CIN: L32106KA2020PLC134935

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: +91-9035009233

Website: <https://newjaisa.com>

Date: August 13, 2026

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 resignation of Director (Non-Executive) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Purav Dineshchandra Shah (DIN: 05126728) has submitted his resignation as a Director (Non-Executive) of **Newjaisa Technologies Limited** (“**NEWJAISA**” or “**the Company**”) and also from various committees of the Company with effect from August 13, 2026, due to other professional commitments.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in ***Annexure – I***.

A copy of his resignation letter is enclosed herewith as ***Annexure – II***.

The above information is also being made available at the Company’s website at <https://newjaisa.com>.

Yours faithfully,

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847



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Annexure – I

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation of Mr. Purav Dineshchandra Shah (DIN: 05126728)
2.	Date of Appointment/Cessation & term of appointment	Effective from August 13, 2026
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	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. Purav Dineshchandra Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847

RESIGNATION LETTER

Date: August 13, 2026

To,
The Board of Directors,
Newjaisa Technologies Limited,
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bengaluru South Taluk,
Bannerghatta Road, Bengaluru 560076, Karnataka.

Sub: Resignation as a Director (Non-Executive) of Newjaisa Technologies Limited.

Dear Sir/Madam,

I hereby tender my resignation from the office of Director (Non-Executive) and various committees of Newjaisa Technologies Limited with effect from August 13, 2026, due to other professional commitments.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and all stakeholders for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take the above on record and arrange to complete the necessary statutory filings and compliances in this regard.

Warm Regards,



Purav Dineshchandra Shah
(DIN: 05126728)