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: November 14, 2026

To
National Stock Exchange of India Limited ("NSE-Emerge"),
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai-400051.

NSE Symbol: NEWJAISA
ISIN: INE0PW501021

Sub: Intimation of Appointment of Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, November 14, 2026, on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Sannidhi Rao (Membership No. ACS 82151) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from November 15, 2026, in place of Ms. Gurprit Kaur, who has resigned with effect from the close of business hours on November 14, 2026.

The details required under Regulation 30 read with the SEBI Master Circular dated November 11, 2024 are given below:

Sr.	Particulars	Details
1	Name of the Company Secretary & Compliance Officer	CS Sannidhi Rao ACS: 82151
2	Reason for change, viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer and Key Managerial Personnel, consequent to the resignation of Ms. Gurprit Kaur.
3	Date of appointment / re-appointment / cessation (as applicable) and term of appointment	With effect from 15th November 2026. Term: not applicable (whole-time KMP)
4	Brief profile (in case of appointment)	Mr. Sannidhi Rao is a member of the Institute of Company Secretaries of India (ACS82151) and holds B.Com from Mangalore University. Practical training with K. Jayachandran and HNS Partners LLP

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Sr.	Particulars	Details
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable. Mr. Sannidhi Rao is not related to any Director or Key Managerial Personnel of the Company.
6	Contact details of the Compliance Officer	Email: cs@newjaisa.com Phone: 9035009233 Address: Registered Office of the Company

Further, pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sannidhi Rao shall act as the Compliance Officer of the Company with effect from November 15, 2026.

We request you to kindly take the above information on record.

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847