



**NEWJAISA TECHNOLOGIES LIMITED**

*(Newjaisa Technologies Private Limited)*

**CIN: U32106KA2020PLC134935**

Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,

Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Email: [cs@newjaisa.com](mailto:cs@newjaisa.com); Phone: +91-8088403455

Website: <https://newjaisa.com>

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Date: January 18, 2025

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

Dear Sir / Madam,

**Sub: Change in Key Managerial Personnel – Resignation of Company Secretary & Compliance Officer**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NSE Code: NEWJAISA**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Poonam Jain, Company Secretary & Compliance Officer of the Company has tendered her resignation (vide resignation letter dated January 18, 2025 as enclosed) from all her positions in the Company w.e.f closing of business hours of January 18, 2025.

The details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the Key Managerial Personnel	Mrs. Poonam Jain
Reason for change	Resignation (Owing to other personal commitment and pursuits)
Date of Cessation	January 18, 2025
Designation	Company Secretary & Compliance Officer
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Thanking you.

Yours faithfully,

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

**Vishesh Handa**  
**Managing Director**  
**DIN: 07842847**

Date: January 18, 2025

## Resignation Letter

To

The Board of Directors

NEWJAISA TECHNOLOGIES LIMITED

CIN: U32106KA2020PLC134935

Reg office: Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,

Begur Hobli, Bangalore South Taluk, Bannerghatta Road, Bangalore 560076, Karnataka

Sub: Resignation as Company Secretary & Compliance Officer

Dear Board of Director(s),

With reference to the above subject, I, Poonam Jain would like to formally notify you all of my resignation from the position of Company Secretary & Compliance Officer with Newjaisa Technologies Limited.

I have taken this decision owing to my other personal commitments and pursuits.

Thank you so much for the opportunity. It has been a pleasure and privilege to serve as the Company Secretary and Compliance Officer of the Company and being a part of this organization.

I request you to kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company w.e.f the closure of business hours of January 18, 2025.

I would like to further request you to file the necessary forms with the Registrar of Companies, Bengaluru to give effect to this resignation.

Yours Faithfully,

  
Poonam Jain

Company Secretary and Compliance Officer

ACS 44093

  
Approved  
Vishe