



**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](mailto:cs@newjaisa.com); Phone: +91-9035009233

Website: <https://newjaisa.com>

---

Date: September 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

Scrip Code: NEWJAISA

Dear Sir/ Madam,

**Sub:** Update on appointment of Directors.

**Ref:** Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We refer to our letters dated June 20, 2025 and June 27, 2025 intimating you about the following:

1. Appointment of Mr. Sachin Khandelwal (DIN: 07448157) as Non-Executive, Independent Director of the Company for a period up to five consecutive years subject to approval of members of the Company w.e.f June 20, 2025.
2. Appointment of and Mrs. Pooja Jain (DIN 08985766) as Non-Executive, Independent Director of the Company for a period up to five consecutive years subject to approval of members of the Company w.e.f June 20, 2025.
3. Change in designation of Mr. Purav Dineshchandra Shah (DIN: 05126728) as Non-Executive Non-Independent Director of the Company effective June 27, 2025 subject to approval of Shareholders.

We are pleased to inform you that the members of the Company have provided their approval by passing the special resolution(s) for the above said appointment(s), the results of which have been declared by the Company today i.e., September 18, 2025. We request you to take the above information on record.

**For Newjaisa Technologies Limited**

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