



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: June 20, 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 for appointment of Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors has approved on June 20, 2025, the appointment of Mr. Sachin Khandelwal (DIN: 07448157) and Mrs. Pooja Jain (DIN 08985766) as Additional Director (Non-Executive- Independent) of the Company with effect from June 20, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Yours faithfully,

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847

Disclosure requirements for appointment of Mr. Sachin Khandelwal (DIN: 07448157)

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sachin Khandelwal is appointed as an Additional Director (Non-Executive-Independent) with effect from June 20, 2025, subject to shareholders approval.
2.	Date of Appointment/ Cessation & term of appointment	Mr. Sachin Khandelwal is appointed as an Additional Director (Non-Executive-Independent) with effect from June 20, 2025. Term of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	He brings over 23 years of experience across Private Equity (8+ years) and business strategy & operations (15 years). He is an active investor and advisor to mid-market companies, combining capital with hands-on value creation. Most recently, he led a ₹40 Cr investment in a leading Indian online home & baby furnishings brand. Previously, he was Managing Director at TPG NewQuest, where he led the India business, overseeing the full investment lifecycle and driving successful turnarounds and growth stories. His efforts earned him two AVCJ APAC Awards in 2021. He also played a key role in raising over \$1.5 billion across multiple funds. Earlier, he spent ~10 years in strategy consulting at Bain & Company, advising top CEOs and helping build its Consumer & Retail practice in India. He began his career in sales and marketing at Hindustan Unilever. He holds an MBA from IIM Calcutta (Roll of Honour) and a BTech in Chemical Engineering from IIT Bombay.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mr. Sachin is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Sachin is not debarred from holding the office of Director by any SEBI order or any other such authority.



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Disclosure requirements for appointment of Mrs. Pooja Jain (DIN 08985766)

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Pooja Jain is appointed as an Additional Director (Non-Executive-Independent) with effect from June 20, 2025, subject to shareholders approval.
2.	Date of Appointment/ Cessation & term of appointment	Mrs. Pooja Jain is appointed as an Additional Director (Non-Executive-Independent) with effect from June 20, 2025. Term of Appointment: For the period of five years from the date of appointment subject to shareholders approval.
3.	Brief Profile	Mrs. Pooja Jain is an accomplished Company Secretary with over 10 years of experience in corporate compliance, governance, and secretarial practices across listed and unlisted entities. She holds a B.Com, LL.B., and is an Associate Member of ICSI.
4.	Disclosure of relationships between directors (in case of appointment of Director)	Mrs. Pooja is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Pooja is not debarred from holding the office of Director by any SEBI order or any other such authority.

For Newjaisa Technologies Limited

Vishesh Handa
Managing Director
DIN: 07842847