



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: +91-9035009233

Website: <https://newjaisa.com>

Date: 31st January 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.

Scrip Code: NEWJAISA

ISIN: INE0PW501021

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Mukunda Raghavendra (DIN: 10060683), Promoter and Whole Time Director of the Company, has stepped down from his executive responsibilities as Head – Customer Support and Desktop Operations of the Company with effect from 31st January 2026, consequent to his decision to retire from active executive involvement due to age and to devote more time to his family.

Mr. Mukunda Raghavendra has been a founding member of the Company and has played a pivotal role in the Company’s journey from its inception to its current position as a listed company. His leadership and contribution towards establishing and scaling the Company’s Operations and being part of leadership team have been significant and instrumental in the Company’s growth.

Mr. Mukunda Raghavendra will continue to remain associated with the Company in his capacity as a Promoter and Mentor, and will be available to provide guidance, mentorship, and strategic counsel to the management and team, as and when required.

The Company places on record its deep appreciation for his invaluable contributions and dedication over the years.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in “Annexure A” to this letter.

This disclosure is made for information and record in compliance with applicable regulations.

Thanking you.

Yours faithfully,

For Newjaisa Technologies Limited

Vishesh Handa

Managing Director

DIN: 07842847



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Annexure-A

Disclosure as per Regulation 30 of the 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.

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement due to age and to devote more time to his family
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours of 31 st January 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

For Newjaisa Technologies Limited

**Vishesh Handa
Managing Director
DIN: 07842847**

LETTER OF RETIREMENT

To,
Newjaisa Technologies Limited
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bannerghatta Road, Bengaluru,
Bengaluru South-560076, Karnataka, India.

Subject: Intimation of Retirement

Dear Members of the Board,

I, Mukunda Raghavendra (DIN: 10060683), Whole-Time Director (Promoter) of the Company, hereby inform the Board of my decision to take retirement from the office of Whole-Time Director, with effect from 31st January 2026.

This decision has been taken after careful consideration and is personal in nature. I confirm that there are no material reasons attributable to the Company, its management, or the Board for seeking retirement, and that there are no disagreements with the Company on any matter relating to its operations, policies, or practices.

I further confirm that while I shall cease to hold an executive position in the Company, I will continue to remain associated with the Company as a Promoter and shall extend my support in a non-executive capacity as an Advisor-cum-Consultant, providing mentorship and strategic guidance as may be required from time to time.

I would like to place on record my sincere appreciation for the trust, guidance, and support extended to me by the Board, management, and my colleagues during my tenure as Whole-Time Director. It has been a privilege to be associated with the Company.

The Board may take note of this intimation and arrange to complete the necessary statutory and regulatory compliances, including filings with the Stock Exchanges and other authorities, as applicable.

Thanking you.

Yours sincerely,



Mukunda Raghavendra
Whole-Time Director
DIN: 10060683

Date: 31st January 2026

Place: Bengaluru