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; Phone: +91-8088403455
Website: https://newjaisa.com

Date: September 30, 2024

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updates

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at the 4th Annual General Meeting held on Monday, September 30, 2024 at 1 P.M. IST, had inter–alia, considered and approved, the following matters -

Ordinary Resolution- Item No. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon
Ordinary Resolution- Item No. 2: To appoint Mr. Vishesh Handa (DIN: 07842847) as Managing Director, who retires by rotation and being eligible, has offered himself for re-appointment

Please take the above information on record and arrange for dissemination.

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

VISHESH HANDA
Digitally signed by VISHESH HANDA
Date: 2024.09.30 17:03:04 +05'30'

Vishesh Handa
Managing Director
DIN: 07842847