



**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: +91-8088403455

Website: <https://newjaisa.com>

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Date: June 12, 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 of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Gaurav Jindal (DIN: 06892227) has submitted his resignation as an Independent Director of **Newjaisa Technologies Limited** (“**NEWJAISA**” or “**the Company**”) and also from various committees of the Company with effect from June 11, 2025, to move on to pursue interests that may not allow him to do justice to his role on Board of Newjaisa.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in ***Annexure – I***.

A copy of his resignation letter is enclosed herewith as ***Annexure – II***.

The above information is also being made available at the Company’s website at <https://newjaisa.com>.

Yours faithfully,

**For Newjaisa Technologies Limited**

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



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***Annexure – I***

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Gaurav Jindal
2.	Date of <del>Appointment/Cessation &amp; term of appointment</del>	Effective from June 11, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <i>Annexure - II</i>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Gaurav Jindal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**For Newjaisa Technologies Limited**

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

To,

The Board of Directors,  
Newjaisa Technologies Limited,  
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,  
Begur Hobli, Bengaluru South Taluk,  
Bannerghatta Road, Bengaluru 560076, Karnataka.

**Sub: Resignation as an Independent Director of Newjaisa Technologies Limited.**

Dear Sir/Madam,

I wish to submit my resignation as a Member of the Board of Directors of Newjaisa Technologies Limited and various committees of the Company, effective from June 11, 2025.

Over the past association with the company as Independent Director, I have been privileged to be a part of Newjaisa Technologies Limited Board contributing to and witnessing its transformation and am proud of the accomplishments we have achieved.

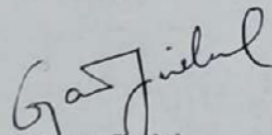
It is time for me to move on to pursue interests that may not allow me to do justice to my role on the Board of Newjaisa Technologies Limited and I confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

I want to express my sincere appreciation and gratitude to all the Boards members and the management teams that I have had the privilege to work with over the years.

I represent the Board on the Management committees of Newjaisa Technologies Limited. I may kindly be relieved of the responsibilities.

Thank you again for the opportunity to associate with this great company. I wish Newjaisa Technologies Limited continued success and growth in the years to come.

Warm Regards,

  
Gautav Jindal  
DIN: 06892227

