

JAY JALARAM TECHNOLOGIES LIMITED

CIN - L32202GJ2012PLC068660 PAN - AACCJ7565J

25th May, 2023

To, National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, Plot No. C - 1, Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Company Symbol – KORE; ISIN – INE0J6801010

Dear Sir/Madam,

Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of M/s. V C A N & Co., Chartered Accountants (FRN: 125172W), as Statutory Auditors of the **Company**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 25th May, 2023, has re-appointed M/s. V C A N & Co., Chartered Accountants (FRN: 125172W), as Statutory Auditors of the Company, for the second term of five consecutive years i.e. from F.Y. 2023-24 to F.Y. 2027-28 who shall hold office from the conclusion of the 12th Annual General Meeting ("AGM") till the conclusion of the 17th AGM, subject to the approval of shareholders at the ensuing AGM of the Company.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure – A.

You are requested to take the above on your record.

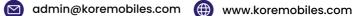
Thanking you, Yours faithfully, For Jay Jalaram Technologies Limited (Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat **Company Secretary & Compliance Officer**

Encl.: As above



+91 78678 78627









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Annexure - A

Disclosures under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements

Re-appointment of M/s. V C A N & Co., Chartered Accountants (FRN: 125172W), as **Statutory Auditors of the Company:**

Sr. No.	Details of Events	Information on such events
1	Reason for change viz.	Re-appointment
	appointment, resignation,	
	removal, death or otherwise:	
2	Date of appointment & term of appointment:	Re-appointed for the second term of five consecutive years i.e. from F.Y. 2023-24 to F.Y. 2027-28 who shall hold office from the conclusion of the 12 th Annual General Meeting ("AGM") till the conclusion of the 17 th AGM, subject to the approval of shareholders at the ensuing AGM of the Company.
3	Brief profile (in case of appointment):	M/s. V C A N & Co., Chartered Accountants (FRN: 125172W), ("the Firm") has more than 19 years of experience in the fields of Audit & Assurance Services, Advisory & Management Consultancy Services, Secretarial Services, Cost Records & Compliance Services, Book Keeping Services and Taxation Services. The Firm has its registered office at Ahmedabad. As on March 31, 2023, the Firm has 12 Partners. The Firm is governed by the Chartered Accountants Act, 1949 (the 'Act') and as per the provisions of the Act, the Firm is subject to peer reviews which are conducted regularly by the Institute of Chartered Accountants of India ("ICAI"). The Firm has a valid Peer Review Certificate. The Firm serves clients like Listed Companies, Unlisted Companies, Banks, Individuals/HUFs/Partnership Firms/ LLPs etc.

For Jay Jalaram Technologies Limited (Formerly known as Jay Jalaram Technologies Pvt. Ltd.)

Mukesh Prajapat **Company Secretary and Compliance Officer**



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