

05<sup>th</sup> June, 2024

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

NSE Symbol - KORE; ISIN - INE0J6801010

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of amendments to the Memorandum of Association of Jay Jalaram Technologies Limited ("The Company")**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company at their Extra Ordinary General Meeting held today, Wednesday, 05<sup>th</sup> June, 2024 have approved the alteration of "Capital Clause" of the Memorandum of Association ("MOA") of the Company.

Further, the summary of amendments to the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure - A.

Kindly take the same on your record.

**Thanking you,**  
**Yours faithfully,**  
**For Jay Jalaram Technologies Limited**

**Mukesh Prajapat**  
**Company Secretary & Compliance Officer**

Encl(s): As above



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**Annexure – A****Summary of amendments to the Memorandum of Association (“MOA”)**

Sl. No.	Changes
1	<p>The members of the Company have approved the increase the Authorised Share Capital of the Company from the existing ₹ 12,00,00,000/- (Rupees Twelve Crore only) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity Shares of ₹ 10/- each to ₹ 17,00,00,000 (Rupees Seventeen Crore only) divided into 1,70,00,000 (One Crore Seventy Lakh) Equity Shares of ₹ 10/- each.</p> <p>Accordingly, the existing Clause V of the Memorandum of Association of the Company has been substituted with the following amended Clause V:</p> <p><i>V. The Authorized Share Capital of the Company is ₹ 17,00,00,000/- (Rupees Seventeen Crore Only) divided into 1,70,00,000 (One Crore Seventy Lakh) equity shares of ₹ 10/- (Rupees Ten Only).</i></p>

Thanking you,  
Yours faithfully,  
For Jay Jalaram Technologies Limited

Mukesh Prajapat  
Company Secretary & Compliance Officer



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