

24th March, 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,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Mr. Ashwin Ramanlal Shah (DIN: 00582038), Independent Director of the Company

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Ashwin Ramanlal Shah (DIN: 00582038), has resigned from the Directorship of the Company and consequently from the membership of the Audit Committee, Nomination & Remuneration Committee and Stakeholders’ Relationship Committee of the Company with effect from the close of business hours today (i.e. 24th March, 2023). The same has been noted and accepted by the Board at its meeting held today (i.e. 24th March, 2023).

Mr. Ashwin Ramanlal Shah is resigning due to his personal commitments and health issues. He has confirmed that there are no other material reasons other than the reasons mentioned hereinabove.

As on date, he is not serving as a director in any other company including listed company and also not serving as a chairman or member of the Board Committees of any other company including listed company.

The additional information under Regulation 30 of the Listing Regulations, as amended from time to time, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in **Annexure – A**.

The resignation letter of Mr. Ashwin Ramanlal Shah (which also contains the confirmation that there is no other material reason other than those provided in the resignation letter) is attached herewith.

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 and Compliance Officer

Encl(s): As above



+91 78678 78627



admin@koremobiles.com



www.koremobiles.com



Reg. Office: Office No. 103, Shail Mall, B/h. Girish Coldrink, Shilp Char Rasta, C. G. Road, Navrangpura, Ahmedabad, Gujarat-380009

MOST TRUSTED MOBILE RETAIL CHAIN IN GUJARAT

Annexure – A**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements****Resignation of Mr. Ashwin Ramanlal Shah (DIN: 00582038), Independent Director of the Company:**

| Sr. No. | Details of Events | Information on such events |
|---------|---|---|
| 1 | Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise: | Resignation from Directorship (Independent Director) due to his personal commitments and health issues. |
| 2 | Date of appointment / cessation (as applicable) & terms of appointment: | With effect from the close of business hours on 24 th March, 2023. |
| 3 | Brief profile (In case of Appointment): | Not applicable |
| 4 | Disclosure of relationships between Directors (In case of Appointment of a Director): | Not applicable |

Listed Companies (excluding Jay Jalaram Technologies Limited) in which Mr. Ashwin Ramanlal Shah serves as an Independent Director as on 24th March, 2023 along with Category of Directorship:

| Name of the Company | Category of Directorship |
|---------------------|--------------------------|
| NIL | |

Committee Membership held by Mr. Ashwin Ramanlal Shah in the above-mentioned Companies:

| Name of the Company | Committee Membership |
|---------------------|----------------------|
| NIL | |

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

**Mukesh Prajapat
Company Secretary and Compliance Officer**



Ashwin Ramanlal Shah

7, Abhinandan Appartment, Laxminrayan, Society, Shantingar, Usmanpura,
Ahmedabad City, Naranpura Vistar, Ahemdabad Gujarat – 380013

To,
The Board of Directors
Jay Jalaram Technologies Limited
Office No. 103, Shail Mall, B/h. Girish Cold Rink,
Shilp Char Rasta, C.G. Road, Navrangpura,
Ahmedabad, Gujarat – 380009

Dear Sir(s),

Sub.: Resignation as an Independent Director of the Company.

I, Ashwin Ramanlal Shah (DIN: 00582038), hereby tender my resignation from my role as an Independent Director of the Company and consequently from the membership of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee of the Company effective from the close of business hours today (i.e. 24th March, 2023). The resignation is due to my personal commitments & health issues and there are no other material reasons other than the reasons mentioned hereinabove.

As on date, I am not serving as a director in any other company including listed company and also not serving as a chairman or member of the Board Committees in any other company. I request you to complete the needful compliances regarding my resignation.

I have enjoyed my association with the Company. I am thankful to the Chairman cum Managing Director, Mr. Kamlesh Varjivandas Thakkar and all my esteemed colleagues on the Board for their valuable guidance and support provided to me during my association with the Company. I wish all the best to the Company and its Management for future growth and expansion of the Company.

Thanking you,
Yours Faithfully,



Ashwin Ramanlal Shah
Independent Director
DIN : 00582038

Date : 24th March, 2023
Place : Ahmedabad