

10th February, 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.: Outcome of Board Meeting held on Friday, the 10th day of February, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, inter-alia have considered and approved the following businesses:

1. Reconstitution of the Audit Committee of the Company as under:-

Name of Directors	Designation before re-constitution	Designation after re-constitution	Category of Director
Mr. Ashwin Ramanlal Shah	Chairman	Member	Independent Director
Mr. Varad Sanjaykumar Chandibhamar	Member	Member	Independent Director
Mrs. Heer Dipesh Kanjani	Member	Chairman	Independent Director

2. Reconstitution of the Nomination and Remuneration Committee of the Company as under:-

Name of Directors	Designation before re-constitution	Designation after re-constitution	Category of Director
Mr. Ashwin Ramanlal Shah	Chairman	Member	Independent Director
Mr. Varad Sanjaykumar Chandibhamar	Member	Member	Independent Director
Mrs. Heer Dipesh Kanjani	Member	Chairman	Independent Director



3. Planning to open new Retail Stores in various states of India.

The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 01:55 P.M.

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**

